P13000008050

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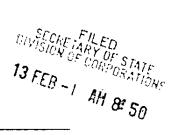
TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ASTAR MEDICAL GROUP INC DOCUMENT NUMBER: P1300008650 The enclosed Articles of Amendment and fee are submitted for filing, Please return all correspondence concerning this matter to the following: ALEX KAINATSKY Name of Contact Person **TKB** Firm/ Company 12-24 RIVER ROAD Address FAIR LAWN, NJ 07410 City/ State and Zip Code VASYA@TKBCORP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



ASTAR MEDICAL GRO	JP INC		J. 30
(Name of Corporation as	currently filed with the F	lorida Dept. of State)	
P13000008650			
(Documer	it Number of Corporation (i	f known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
nama must be distinguishable and con	tain the word "corneration	n," "company," or "incorporated" or the al	The new
	ation "Corp," "Inc," or "	'Co". A professional corporation name must o	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		1108 KANE CONCOURSE	
		SUITE 303	
		BAY HARBOR FL 33154	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1108 KANE CONCOURSE	
(SUITE 303	
		BAY HARBOR FL 33154	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent			
	1108 KANE CON	ICOURSE STE 303	
	·	reet address)	
New Registered Office Address:	BAY HARBOR	, Florida 33154	
	(City)	(Zip Code)	
New Registered Office Address:	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the obligations of the position.	
<u> </u>	anature of New Registered	Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	ALBERT STARIKOV	1108 KANE CONCOURSE
Add			SUITE 303
Remove			BAY HARBOR FL 33154
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damoue		•	

Attach additional sheets, if necessary).	rticles, enter change(s) here:). (Be specific)
	
	
f an amendment provides for an ex-	change, reclassification, or cancellation of issued shares,
provisions for implementing the am (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
	

1/25/13
The date of each amendment(s) adoption:
Effective date <u>if applicable</u> :
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 1/25/13
Signature Mg Arg
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ALEX KAINATSKY
(Typed or printed name of person signing)
INCORPORATOR
(Title of person signing)