

04/23/2013 4:23 PM FAX

4/23/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000090763 3)))



H130000907633ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: araica.isabel@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL STAR TRUSTED MOVERS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

13 APR 23 AM 8:57

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

850-617-6381

4/23/2013 12:09:11 PM PAGE 1/001 Fax Server



April 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL STAR TRUSTED MOVERS INC
4011 W FLAGLER ST SUITE 501
CORAL GABLES, FL 33134

SUBJECT: ALL STAR TRUSTED MOVERS INC
REF: P13000016121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma after the word Movers in the name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000090763
Letter Number: 813A00009744

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF

APR 23 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR TRUSTED MOVERS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P13000016121

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI DIRECTOR(S)

Please delete: **MIGUEL TORO**
3911 LOQUA AVE
MIAMI, FL 33133

PRESIDENT

Adoption of Amendment(s) (CHECK ONE)

 The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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

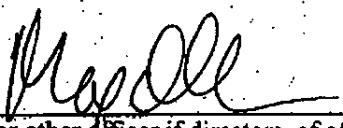
(voting group)"

 X 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.

Signed this April 22, 2013.

Signature



(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)



Magdalena Cuprys

(Typed or printed name of person signing)

Vice-president

(Title of person signing)