

4/29/13

P13600016121

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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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
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5/6/13

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5/6/2013 12:57:45 PM PAGE 1/001 Fax Server



May 6, 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 refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H13000096368
Letter Number: 613A00010999

RECEIVED

13 MAY -6 AM 8:44

OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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:

**ATTARDI, JOSEPH
3911 LOQUA AVE
MIAMI, FL 33133**

SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY - 6 PM 4:30

FILED

Please change to **MAGDALENA CUPRYS** to **PRESIDENT**

Effective date: 04/29/13.

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)

☒ 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 29th, 2013.

Signature

(By a director, president or other officer if directors of 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
Magdalena Cuprys

(Typed or printed name of person signing)

Vice-President

(Title of person signing)