

P1300000/0235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900245451979

FILING CANCELLED
RETURNED CHECK

03/11/13--01027--012 **35.00

FD-503
SECRETARY OF STATE
13 MAR 11 PM 1:19

Amend
(10) 3/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Starlite Entertainment & Party Planning Inc.
DOCUMENT NUMBER: P13000016235

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Stridacchio
Name of Contact Person
Starlite Entertainment & Party Planning Inc.
Firm/ Company
3075 Enterprise Rd Space A001
Address
Deberry, FL 32713
City/ State and Zip Code
Starlitepromos@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Stridacchio at 386, 837-2700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILING CANCELLED
RETURNED CHECK

Articles of Amendment
to
Articles of Incorporation
of

Starlite Entertainment AND Party Planning Inc.

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

P13000016235

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Michael Stridacchio

3075 Enterprise Rd Space A001

(Florida street address)

New Registered Office Address:

Debarry

(City)

Florida

32713

(Zip Code)

FILED
MAR 11 PM 1:13
CLERK OF DISTRICT COURT
FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Michael Stridacchio

Signature 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.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

**FILING CANCELLED
RETURNED CHECK**

Type of Action
(Check One)

Title

Name

Address

1) Change

PVST Nola Robles-Mull

3075 Enterprise Rd.
DeBary, FL 32713

Add

X Remove

2) Change

PVST Michael Stridacchio

630 Tradewinds Dr
De Hona, FL 32738

X Add

Remove

3) Change

D Nola Robles-Mull

3075 Enterprise Rd.
DeBary, FL 32713

Add

X Remove

4) Change

D Michael Stridacchio

630 Tradewinds Dr.
DeHona, FL 32738

X Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

**FILING CANCELLED
RETURNED CHECK**

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

FILING CANCELLED
RETURNED CHECK

The date of each amendment(s) adoption: 3/6/13

Effective date if applicable: 3/6/13
(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 3/6/13

Signature Nola Robles-Mell
(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)

Nola Robles-Mell
(Typed or printed name of person signing)

Nola Robles-Mell
(Title of person signing)