

P/3000 102264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

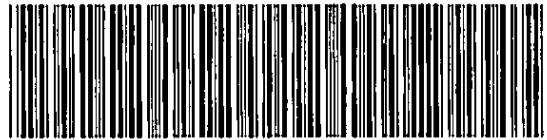
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/04/19--01001--008 **10.00

01/09/19--01013--036 **50.00

2018 DEC 19 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Amend.
12/26/18

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

DAN SARFATI, ESQ
2670 NE 215TH ST
MIAMI, FL 33180 US

SUBJECT: STARPIL WAX CO.
Ref. Number: P13000102264

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 918A00024125



DAN A. SARFATI, Esq.
DIRECT DIAL: (305) 467-1807
DIRECT FAX: (305) 467-1807
E-MAIL: DAN@SARFATILAW.COM

December 4, 2018

Attention: Florida Division of Corporations
Re: Starpil Wax, Co. – Payment for Amendment
Document Number: P13000102264

Dear Amendment' Department of Division of Corporations,

The undersigned, along with the officer the client listed above, submitted amendments for Starpil Wax, Co., along with Nova Beauty LS LLC. The intent of the submitted amendment forms were to change the entities' registered agent entity and address to Sarfati Corporate Law, P.A., with an address of 2670 N.E. 215th Street, Miami, FL 33180. Unfortunately, a mistake was made and a check in the amount of 50\$ (Fifty Dollars) from Sarfati Corporate Law, P.A., which was 10\$ (Ten Dollars) less in fees required to amend Starpil Wax, Co.'s registered agent information on Sunbiz.

In order to effectuate the amendment for Starpil Wax, Co.'s amending the company's registered agent information, I was instructed to send this reference letter, and check in the amount of \$10 (Ten Dollars), which amounts to the difference owed to the Division of Corporations (one amendment for LLC [\$25] and amendment for Corporation [35\$]). Once received, the amendment reflecting the change in Starpil Wax, Co.'s registered agent shall be completed to reflect Sarfati Corporate Law.

I appreciate your assistance with attending to this matter, and please reach out to me either via email, or telephone should you require anything else. Thank you in advance.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Dan Sarfati'.

Dan Sarfati, Esq.
For the Firm

RECEIVED
2018 DEC 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

STARPHIL WAX CO.

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

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 DAN SARFATI, ESQ.

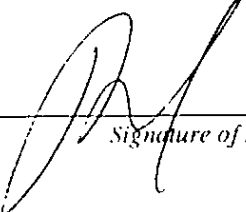
2670 N.E. 215 STREET

(Florida street address)

New Registered Office Address: MIAMI, Florida 33180
(City) (Zip Code)

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.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

[illegible]

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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Oct 31, 2018

Signature [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)

Saul Ortiz

(Typed or printed name of person signing)

President

(Title of person signing)