

P141000083880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

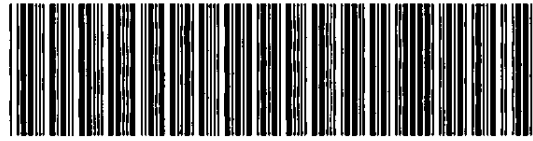
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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NOV 14 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri - Star Concierge, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000083880

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gonzalo Fernandez Criado
Name of Contact Person

Tri - Star Concierge, Inc.
Firm/Company

2461 NW 66 Avenue, Suite 101
Address

Miami, Florida 33122
City/State and Zip Code

gonzalo@tristar.net.br
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gonzalo Fernandez Criado at (305) 775-6887
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

ARTICLES OF CORRECTION

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For

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Tri - Star Concierge, Inc.

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P1400008388 0

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

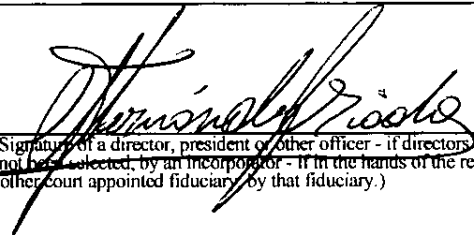
filed with the Department of State on October 10, 2014
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Remove director Andre L. Scarinci Bessa. All
other officers remain which are:
Gonzalo Fernandez Criado (Pres.)
Edmilson Prado (Director)
Fernando Bimonti (Director)
Jose A. De Oliveira Ferreira (Director)

Correct the inaccuracy, incorrect statement, or defect:

Please remove director Andre L. Scarinci Bessa. All
other officers and/or directors remain.


(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Gonzalo Fernandez Criado
(Typed or printed name of person signing)

President
(Title of person signing)