

P15000086122

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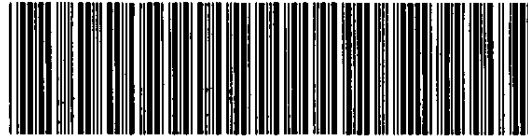
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DIVISION OF CORPORATIONS
16 MAY - 2 PM 12:35

MAY - 4 2016

C LEWIS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

16 MAY -2 PM12: 35

STAR LITE, INC.

P15000086122

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment, as amended, to its articles of Incorporation:

FIRST: Amendments adopted:

Article I

Article I is amended to :

The naem of the corporation shall be amended to:
STARLITE, INC.

Article IV

The number of shares the corporation is authorized to issue shall be:

10,000

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is October 22nd, 2015.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 28 th / day of April 2016.

Signature

John F. Martin
JOHN F. MARTIN, Incorporator

JOHN F. MARTIN

10773 70th Avenue No, Seminole, FL 33772

888- INC 9995