

P16000051327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

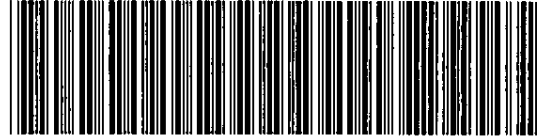
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Verified
with Starla that
McCarthy
she would be changing
corp. Name & Address.
10-10-16

Office Use Only



500290111165✓

09/15/16--01012--006 **35.00

S. TALLENT
OCT 10 2016

FILED
16 OCT -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C & Amend.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2016

STARLA McCARTY
A STAR SYSTEMS, INC.
11851 54TH STREET N
ROYAL PALM BEACH, FL 33411

SUBJECT: A STAR SYSTEMS, INC
Ref. Number: P16000051327

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 616A00020179

Rec. 10/5/16

September 29, 2016

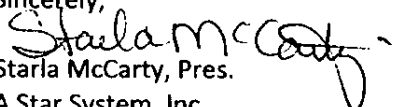
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: A Star Systems, Inc.
Ref. Number: P16000051327

Dear Sirs:

Enclosed please find the corrected information that you requested. Thank you for your help in this matter.

Sincerely,


Starla McCarty, Pres.
A Star System, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Star Systems, Inc.

DOCUMENT NUMBER: P16000051327

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

Please return all correspondence concerning this matter to the following:

Starla McCarty
Name of Contact Person
A Star System, Inc.
Firm/ Company
11851 54th Street N.
Address
Royal Palm Beach, FL 33411
City/ State and Zip Code

RoyalPalmIceCream@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Starla McCarty at (561) 676-6834
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

A Star Systems, Inc.

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

P16000051327

(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:

A Star System, Inc ✓

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**)

11328 Okeechobee Boulevard, #4

Royal Palm Beach, Florida 33411

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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, FLORIDA

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/30/16, 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

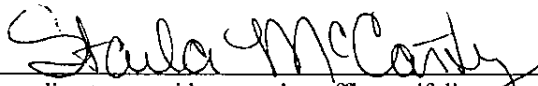
by _____."
(voting group)

☐ 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 9/29/16

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 redeiver, trustee, or other court appointed fiduciary by that fiduciary)

Starla McCarty

(Typed or printed name of person signing)

President

(Title of person signing)