

P17000011345

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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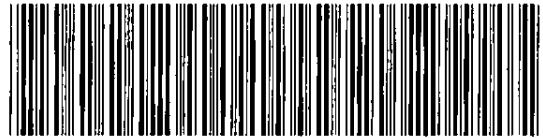
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Star Technology Group, Inc.

DOCUMENT NUMBER: P17000011345

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

Please return all correspondence concerning this matter to the following:

Timothy Batelaan

Name of Contact Person

Star Technology Group, Inc.

Firm/ Company

3873 39th Square

Address

Vero Beach, FL 32960

City/ State and Zip Code

accounting@startechgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Batelaan

Name of Contact Person

at (772)

569-0800

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Star Technology Group, Inc.

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

P17000011345

(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 Timothy Batelaan

3873 39th Square

(Florida street address)

New Registered Office Address: Vero Beach

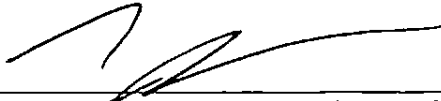
(City)

Florida 32960

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>SEC</u>	<u>Thompson, R. Todd</u>	<u>P.O. Box 430</u>
<u>Add</u>			<u>Vero Beach, FL 32961</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>TRES</u>	<u>Thompson, R. Todd</u>	<u>P.O. Box 460</u>
<u>Add</u>			<u>Vero Beach, FL 32961</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>VP</u>	<u>Batelaan, Timothy P</u>	<u>9800 Honeysuckle Drive</u>
<u>Add</u>			<u>Micco, FL 32976</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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)

Timothy Batelaan and Jayme Wright have bought out R. Todd Thompsons shares of the company in entirety

as of 8/23/24.

Minutes attached.

The date of each amendment(s) adoption: August 23rd, 2024, if other than the date this document was signed.

Effective date if applicable: August 23rd, 2024
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

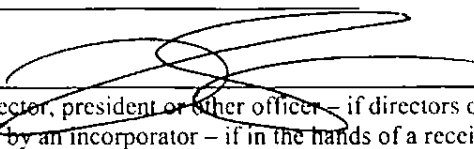
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 N/A
(voting group)"

Dated 8/23/2024

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)

Jayme P Wright

(Typed or printed name of person signing)

President

(Title of person signing)

**Corporate Minutes of the Shareholders Meeting
of
Star Technology Group, Inc.**

A special meeting of the Shareholders of the above corporation was held on August 23rd, 2024 at 8:15AM at the offices of Thompsons Remodeling residing at 3871 39th Square, Vero Beach, FL 32960.

The purpose of this meeting was to discuss and close the buyout sale of all shares of Star Technology Group, Inc. owned by R. Todd Thompson to the remaining shareholders Timothy P Batelaan and Jayme P Wright.

A quorum was declared present based on the presence of the following:

Name	Title
__Jayme P Wright__	__President__
__Timothy P Batelaan__	__Vice President__
__R. Todd Thompson__	__Sec / Tres__
_____	_____

1. The Meeting was called to order. It was determined that a quorum was present in person and the meeting could conduct business.

2. There was presented to the meeting a copy of the Buyout Agreement and Promissory note for the buyout of R. Todd Thompson's shares and interest in the corporation by Jayme. P Wright and Timothy P Batelaan. There was no objection to the presented agreement and all three parties agreed and signed both the Agreement and Promissory note. A check for the agreed upon first payment was presented to R. Todd Thompson and accepted.


The Vice President is to move forward with proper documentation with the State of Florida removing R. Todd Thompson as the Secretary and Treasurer of the corporation ASAP.

3. The shareholders ratified and approved all documents presented.

There was no further business.

There being no further business, upon motion made, seconded, and unanimously carried, the meeting was adjourned.

Dated:

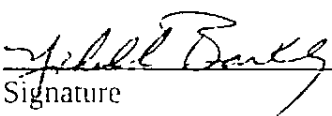


Secretary Signature

R. Todd Thompson

Printed Name

Witness:



Signature

Michelle Barkley

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name