

P18 0000 87347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

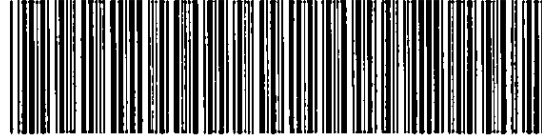
(Business Entity Name)

(Document Number)

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2021 FEB 15 PM 7:28  
S. YOUNG  
2021 05 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STARFUSION CORP.

DOCUMENT NUMBER: P18000087347

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

Please return all correspondence concerning this matter to the following:

Christian Sachelima  
Name of Contact Person  
Sachelima & Associates P.A.  
Firm/ Company  
235 SW Le Jeune Rd  
Address  
Miami, FL 33134  
City/ State and Zip Code  
legal@sachelima.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Sachelima at ( 305 ) 447-1617  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

STARFUSION CORP

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

P18000087347

(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 \_\_\_\_\_  
\_\_\_\_\_  
(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*

Check if applicable

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

2021 FEB 15 PM 7:28

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<br>(Check One)           | Title | Name                    | Address           |
|---|-------|-------------------------|-------------------|
| 1) <input type="checkbox"/> Change      | TV    | Armando Nemesio De Leon | 2690 W 72 St.     |
| <input checked="" type="checkbox"/> Add |       |                         | Hialeah, FL 33016 |
| <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)*

In its original Articles of Incorporation dated October 19, 2018, STARFUSION CORP stated under Article IV  
that the number of shares the corporation was authorized to issue was 500. However, under STARFUSION CORP's  
Resolution dated January 13, 2021 (enclosed herewith ) there has been a change as to the number of shares the  
corporation is authorized to issue. The number of shares STARFUSION CORP is authorized to issue is 999.

**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: ~~2020~~, if other than the date this document was signed.

Effective date if applicable: ~~2020~~  
(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 \_\_\_\_\_."  
(voting group)

Dated January 13 2021

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)

Jorge Delgado

\_\_\_\_\_  
(Typed or printed name of person signing)

President/Director

\_\_\_\_\_  
(Title of person signing)

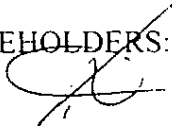
**CORPORATE RESOLUTION OF  
STARFUSION CORP TO ISSUE MORE SHARES**

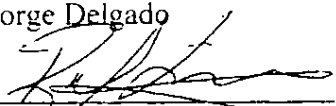
We, the undersigned Shareholder(s) of STARFUSION CORP, a Florida Corporation duly organized and existing under the laws of Florida (hereinafter the "Corporation"), with authority granted in the Bylaws to make binding resolutions on behalf of the Corporation and acting by written consent without a meeting in accordance with Florida Statute Section 607.0704, hereby consent and adopt the following resolutions:

**RESOLVED**, that the Corporation is authorized to issue 999 shares of common stock, as opposed to the original 500 shares the Corporation was authorized to issue as stated in Article IV of the Corporation's Articles of Incorporation, filed on October 19, 2018.

By affirmative votes noted as signatures below, a unanimous vote of the Shareholders of STARFUSION CORP with authority to bind the Corporation approves the form and content of this resolution, to be effective immediately.

SHAREHOLDERS:

  
\_\_\_\_\_  
Jorge Delgado

  
\_\_\_\_\_  
Raul Monzon de Leon

Date: 01/13/21

Date: 01/13/21