

P19000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

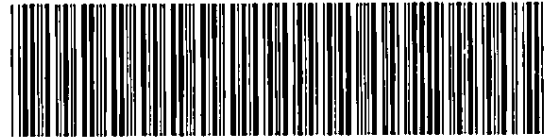
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 MAR 23 AM 10:09  
SCOTT COUNTY  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 MAR 23 PM 2:25  
CLERK OF SUPERIOR COURT  
SCOTT COUNTY  
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

Please use funds from this account: I20210000160 Amount: \$43.75

Authorization Signature: \_\_\_\_\_

Perfect Star Solutions Inc.

Business

Document #

     **Certified Copy of Articles of Incorporation**

     **X** **Certificate of Status**

**NEW FILINGS**

     Profit Corp  
     Not for Profit  
     Limited Liability

     Domestication  
     Other

     **CORP**  
     **LP**

**OTHER FILINGS**

     Annual Report  
     Fictitious Name

     APOSTILLE      **Country**      Other

**AMMENDMENTS**

     Amendment  
     Resignation of R.A. Officer/Director

     Change of Registered Agent or office  
     Dissolution  
     Merger

     **Conversion**  
     **Amended and restated Articles**  
     Revocation of Dissolution

**REGISTRATION/QUALIFICATIONS**

     Foreign filing  
     Limited Partnership  
     Reinstatement

**EXAMINER'S INITIALS:** \_\_\_\_\_

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

Please use funds from this account: 120210000160 Amount: \$43.75

Authorization Signature: *James Bell*

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**EXAMINER'S INITIALS:**

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Perfect Star Solutions Inc.  
DOCUMENT NUMBER: P1900005352

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

Please return all correspondence concerning this matter to the following:

Diana Velasquez  
Name of Contact Person  
BSG Financial Partners Inc  
Firm/ Company  
601 Heritage Dr. Ste. 152  
Address  
Jupiter FL 33458  
City/ State and Zip Code  
info@bgfinancialpartners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Velasquez at ( 561 ) 935-4277  
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:

☐ \$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

Perfect Star Solutions Inc

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

P19000005352

(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)

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |            |                       |                               |
|--|------------|-----------------------|-------------------------------|
| 1) <input type="checkbox"/> Change         | <u>VP</u>  | <u>Leonides E.</u>    | <u>134 Jennings Ave.</u>      |
| <input type="checkbox"/> Add               |            | <u>GARCIA Aguilar</u> | <u>Greenacres. Fl</u>         |
| <input checked="" type="checkbox"/> Remove |            |                       | <u>33463</u>                  |
| 2) <input type="checkbox"/> Change         | <u>VP.</u> | <u>Andres Pascual</u> | <u>211 3<sup>rd</sup> st.</u> |
| <input checked="" type="checkbox"/> Add    |            | <u>Domingo</u>        | <u>Jupiter Fl 33458</u>       |
| <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)*

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)*

N/A

The date of each amendment(s) adoption: 3/22/23, if other than the date this document was signed.

Effective date if applicable: 3/22/23  
(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.

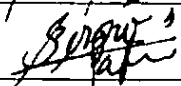
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 03/22/23

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)

Sergio Sajbin  
(Typed or printed name of person signing)

President  
(Title of person signing)