

P93000086995

Requestor's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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1997 annual
report sent
4/29/97.
Lunde

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97 JAN 29 AM 8 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation -
corp add. RA + 46.

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CR2E031(1/95)

00789, 00524, 00671
doi # inconsistent

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

ALEXANDER L. MORELLI
841 S.W. 178TH WAY
HOLLYWOOD, FL 33029-4436

SUBJECT: STARSHOT, INC.
Ref. Number: P93000086995

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

The number of directors is inconsistent. Please correct your document.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 096A00054853

FILED

97 JAN 29 AM 8:45

AMENDMENT TO ARTICLES OF INCORPORATION
OF
STARSHOT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of incorporation of STARSHOT, INC. Florida Charter # / DOCUMENT # P93000086995, heretofore approved and filed in the office of the Secretary of State of Florida, on December 21, 1993 is hereby amended in the following particular:

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent will be changed from:
841 S.W. 178 WAY, PEMBROKE PINES, FL. 33029
to:
848 Raymond Street, Miami Beach, FL. 33141

The registered agent shall be changed from Alexander L. Morelli to:
Luis Feijoo

ACCEPTED BY NEW REGISTERED AGENT:

x 

Luis Feijoo

ARTICLE V a. PHYSICAL LOCATION OF BUSINESS

The physical location of the business will be changed from:
1910 N.W. 96 Avenue, Miami, FL. 33172
to:
2600 N.W. 112 Avenue, Miami, FL. 33172

ARTICLE # VI- INITIAL BOARD OF DIRECTORS

The corporation via majority vote of stockholders and board of directors removes from the POSITION OF President **Alexander Morelli** OF 841 S.W. 178 WAY, PEMBROKE PINES, FLA. 33029 as of the 20TH day of November, 1996;

The corporation via majority vote of stockholders and board of directors ELECTS TO THE POSITION OF PRESIDENT **Luis Feijoo** OF 848 Raymond Street, Miami Beach, FLA. 33141 as of the 20th day of November 1996;

The corporation as of this amendment shall have One (1) director, that being:

Luis Feijoo, PRESIDENT & SECRETARY

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
STARSHOT, INC.

I, the undersigned, being the President and Secretary of STARSHOT, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, at a meeting duly called for the purpose, that the Articles of Incorporation of STARSHOT, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 21ST day of DECEMBER 1993, be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 20TH day of NOVEMBER 1996.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 20TH day of NOVEMBER 1996.

ATTEST:

x [Signature], LUIS FEIJOO, PRESIDENT & SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared LUIS FEIJOO, PRESIDENT & SECRETARY, of STARSHOT, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 19th day of November, 1996.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC

Notarial seal

