

P97000078430

SPIEGEL & UTNERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900003490739--5

-12/07/00--01054--019

*****70.00 *****35.00

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

1. Mills Valley Lake, Inc.

(Corporation Name)

P97000078430

(Document #)

Name Change
Amend

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ 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 checked="" 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

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

Examiner's Initials

DR

FILED
00 DEC -7 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLS VALLEY LAKE, INC.

FILED
00 DEC -7 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of the Corporation shall be changed to **FULLSTAR CORP.**

SECOND: The Officers of the Corporation shall be:

President:	Loredana Aristeiguieta
Vice-President:	Emma Rahn
Secretary:	Emma Rahn
Treasurer:	Loredana Aristeiguieta

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Directors of the Corporation shall be:

Emma Rahn
Loredana Aristeiguieta

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS: POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

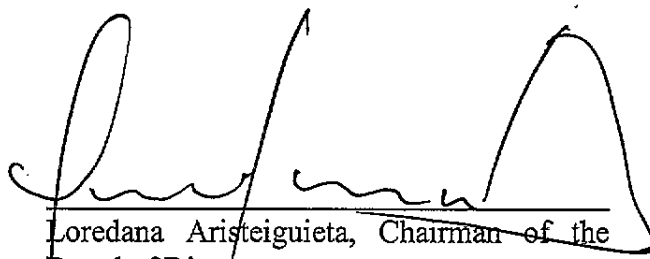
FOURTH: The address of the Corporation shall be 8552 Northwest 72 Street, Miami, Florida 33166 and the mailing address shall be same.

FIFTH: The date of the adoption of this amendment is the 5 December 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 December 2000.



Loredana Aristeiguieta, Chairman of the
Board of Directors



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