

P97000078430

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2001 AUG 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FullStar Corp.

P97000078430

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

900004540389--7

-08/17/01--01046-019

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

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

08-17-01
CC

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FULLSTAR CORP.

FILED
2001 AUG 17 PM 3:44
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 Officers of the Corporation are:

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

SECOND: The Officers of the Corporation shall be amended to state:

President:	Mikail Rojas
Vice-President:	Pedro Suarez
Secretary:	Pedro Suarez
Treasurer:	Mikail Rojas

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



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation are stated as:

Loredana Aristeiguieta
Emma Rahn

FOURTH: The Directors of the Corporation shall be changed to:

Mikail Rojas
Pedro Suarez

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

FIFTH: The date of the adoption of this amendment is the 15 August 2001.

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 15 August 2001.


Mikail Rojas, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605