

98000003139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

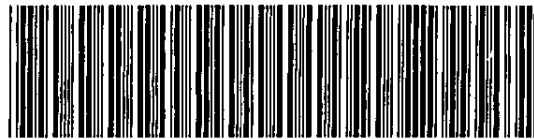
(Business Entity Name)

(Document Number)

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

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03/06/07--01041--011 \*\*52.50

FILED  
07 MAR -6 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**NEWSTAR**  
REALTY INC.

701 4<sup>th</sup> Street, Suite 200 • Miami Beach, FL 33139  
305-531-2299 • F. 305-531-2680  
[www.newstar-realty.com](http://www.newstar-realty.com)

March 5, 2007

TO: Amendments Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FROM: Andrea Silverthorne  
President  
NewStar Realty and Development Inc

Please see enclosed amendment documentation and copy of filing of Annual Report, which has been sent together with a copy of this documentation to the Division of Corporation with our renewal fee. I have enclosed a check for \$52.50 to cover the filing fee for this amendment together with a request for both a certificate of Status and a certified copy. Thank you for your attention to this matter.

Sincerely,

Andrea Silverthorne  
President/ Director

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NEWSTAR REALTY AND DEVELOPMENT INC.

DOCUMENT NUMBER: P 98000003139

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

Please return all correspondence concerning this matter to the following:

ANDREA K. SILVERTHORNE  
(Name of Contact Person)

NEWSTAR REALTY & DEVELOPMENT INC  
(Firm/ Company)

PO BOX 398066  
(Address)

MIAMI BEACH FLORIDA 33239-8066  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREA SILVERTHORNE at (305) 322-4055  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW STAR REALTY + DEVELOPMENT, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P98000003139

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Deleting officer

(Please see attached)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

07 MAR - 59 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 12-31-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

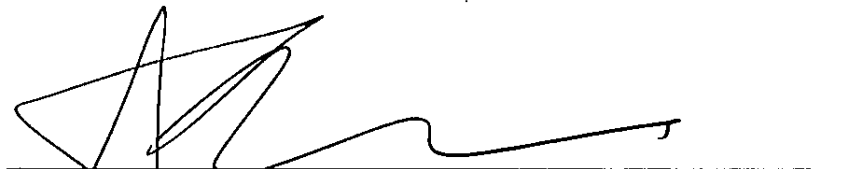
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

ANDREA K SILVERTHORNE  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**ACTIONS BY SOLE SHAREHOLDER OF  
NEWSTAR REALTY & DEVELOPMENT, INC.**

The following actions were taken by ANDREA SILVERTHORNE, the sole Shareholder of NEWSTAR REALTY & DEVELOPMENT, INC., a Florida corporation, without a meeting, on December 31, 2006, in accordance with the Corporation's By-Laws:

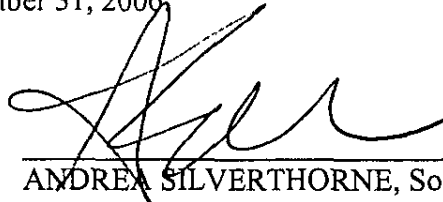
1. ANDREA SILVERTHORNE was elected as sole Director of the Corporation;
2. The following officer was appointed:

President, Vice President and Secretary: ANDREA SILVERTHORNE

3. ROBERT WOLFARTH was removed as a Director and Vice President of the Corporation.

I hereby certify that the foregoing actions are the official acts of NEWSTAR REALTY & DEVELOPMENT, INC.

Dated: As of December 31, 2006



\_\_\_\_\_

ANDREA SILVERTHORNE, Sole Shareholder and Sole Director

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000003139

1. Entity Name  
NEWSTAR REALTY & DEVELOPMENT, INC.



Principal Place of Business  
701 4TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

Mailing Address  
P.O. BOX 398066  
MIAMI BEACH, FL 33239

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02282007

Chg-P

CR2E034 (12/06)

4. FEI Number  
65-0804933

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STRATTON, DOUGLAS ESQ.  
407 LINCOLN RD., STE. 2A  
MIAMI BEACH, FL 33139

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
SILVERTHORNE, ANDREA K  
1610 LENOX AVENUE #506  
MIAMI BEACH, FL 33139 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPVS  
SILVERTHORNE, ANDREA K.  
1610 LENOX AVE 506  
MIAMI BEACH, FL 33139 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
WOLFARTH, ROBERT J II  
1605 BAY ROAD, SUITE 502  
MIAMI BEACH, FL 33139 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-5-07

305-322-4055