

P99000042643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

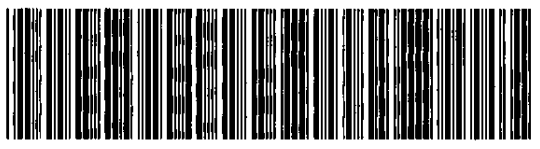
(Business Entity Name)

(Document Number)

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FILED  
2009 MAY 29 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

TB 6-1-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MERCHANT REWARD, INC. +

**DOCUMENT NUMBER:** P99000042643 +

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters  
(Name of Contact Person)

Womeldorph CPAs, P.A.  
(Firm/ Company)

7648 Lockwood Ridge Road  
(Address)

Sarasota, Florida 34243  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at ( 941 ) 351-3561  
(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:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" 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 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2009

LOIS J. WALTERS  
WOMELDORPH CPAS, P.A.  
7648 LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34243

SUBJECT: STARMAKER ENTERPRISES, INC.  
Ref. Number: P99000042643

We have received your document for STARMAKER ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L08000074028 - MERCHANTS REWARD, LLC.

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 (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 109A00017197

**MERCHANTS REWARD, LLC**  
2768 Harvest Drive, Sarasota, Florida 34243

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RECEIVED  
2009 MAY 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 26, 2009

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

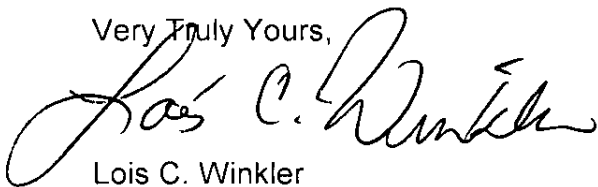
ATTN: Teresa Brown

Dear Ms. Brown:

Please use this letter as confirmation that we have no intention of revoking the voluntary dissolution of Merchants Rewards, LLC. We are going to operate under the new name of Merchants Reward, Inc. (paperwork attached).

If you have any additional questions regarding this matter please call me at 941-518-8022.

Very Truly Yours,



Lois C. Winkler

**ARTICLES OF AMENDMENT**  
**OF**  
**STARMAKER ENTERPRISES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Starmaker Enterprises, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**STARMAKER ENTERPRISES, INC.**

The principal address of the corporation is:

2768 Harvest Drive  
Sarasota, Florida 34240

**FILED**  
2009 MAY 29 AM 8:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **MERCHANTS REWARD, INC.** effective April 17, 2009.

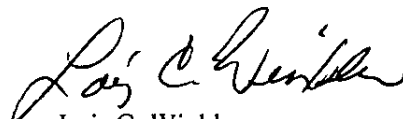
**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors as follows, the new board of directors are:  
Lois C. Winkler -- Original Director & President  
Wendy Moore -- Vice President

This amendment was made on April 17, 2009 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:  
Lois C. Winkler  
2768 Harvest Drive  
Sarasota, Florida 34240

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 17<sup>th</sup> day of April 2009.

  
Lois C. Winkler  
President