

P99000074949

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(City/State/Zip/Phone #)

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(Business Entity Name)

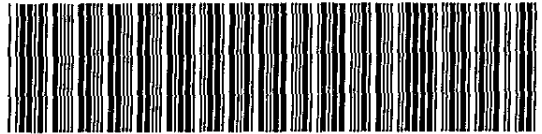
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10/07/04--01050--009 \*\*35.00

*Amend*

FILED  
04 OCT -7 PM 3:25  
STATE OF TEXAS  
FILING OFFICE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STARBRIDGE U.S.A. CORPORATION

DOCUMENT NUMBER: P 99 000074949

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

Please return all correspondence concerning this matter to the following:

CHARLOTTE PESKINOVIC  
(Name of Contact Person)

STARBRIDGE USA  
(Firm/ Company)

1121 S. MILITARY TRAIL #363  
(Address)

DEERFIELD BEACH, FL 33442  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLOTTE PESKINOVIC at (954) 579-3963  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT -7 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STARBRIDGE U.S.A. CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P99 000074949

(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)**

- 1) CHANGE NAME OF PRESIDENT FROM  
CHARLOTTE PETCINOVIC TO CHARLOTTE  
THOMAS (COPY OF DIVORCE DECREE  
W/ NAME CHANGE ATTACHED)
- 2) ADD HEINZ HEEP AS VICE PRESIDENT
- 3) CHANGE ADDRESS OF CHARLOTTE PETCINOVIC  
TO: 1121 S. MILITARY TRAIL # 363  
DEERFIELD BEACH, FL 33442
- 4) ADD THIS SAME ADDRESS FOR HEINZ HEEP

(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)

The date of each amendment(s) adoption: 10/06/04

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.

Signed this 06 day of OCTOBER, 2004

Signature Charlotte Pejcinovic  
(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)

CHARLOTTE PEJCINOVIC  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

IN THE CIRCUIT COURT OF THE  
17TH JUDICIAL CIRCUIT IN AND  
FOR BROWARD COUNTY, FLORIDA

FAMILY DIVISION

CASE NO. 04-13761 (38)(93)

IN RE: THE MARRIAGE OF:

CHARLOTTE PEJCINOVIC,

Petitioner/Wife,

and

MICHAEL PEJCINOVIC,

Respondent/Husband.

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FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE

THIS CAUSE having come on for final hearing on this 22<sup>nd</sup> day of September, 2004, upon the Petitioner's Petition for Dissolution of Marriage, the Clerk having entered a Default against Respondent/Husband, Michael Pejcinovic, and the Court having considered testimony of the Petitioner, and being otherwise duly advised in the premises finds as follows:

1. This Court has jurisdiction over the parties and subject matter.
2. Petitioner has been a resident of the State of Florida for more than six (6) months immediately before the filing of the petition for dissolution of marriage and the Respondent is not a member of the military service.
3. The marriage between the parties is irretrievably broken.
4. There are no minor children born of the parties' marriage, and none are expected.
5. The parties accumulated no property or incurred any debts that require equitable distribution by this Court.

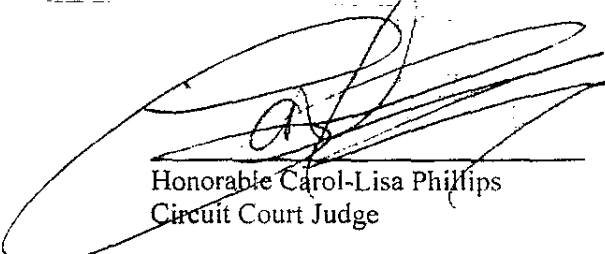
6. The Petitioner/Wife has not filed for bankruptcy, or has she been convicted of a felony. Additionally, there are no outstanding judgments against her.

Based upon the foregoing it is ORDERED and ADJUDGED that:

A. The bonds of marriage between the Petitioner, Charlotte Pejcinovic, and the Respondent, Michael Pejcinovic, are dissolved because the marriage is irretrievably broken, and the parties are restored to the status of being single.

B. Petitioner/Wife, Charlotte Pejcinovic, shall be restored to her maiden name, and shall be hereinafter known as: CHARLOTTE THOMAS.

DONE and ORDERED in Chambers at Fort Lauderdale, Broward County, Florida, this 22 day of September, 2004.



Honorable Carol-Lisa Phillips  
Circuit Court Judge

Copies furnished to:

Mark Abzug, Esquire, 2801 University Drive, Suite 203, Coral Springs, Florida 33065

STATE OF FLORIDA  
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 22 day of September, 2004.

  
Clerk of the Court

Deputy Clerk