

P96000080423

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2010 APR 15 A 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Thesis
4-16-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winmax Trading Group, Inc.

DOCUMENT NUMBER: P96000080423

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

Please return all correspondence concerning this matter to the following:

Gerald Sklar

Name of Contact Person

Winmax Trading Group, Inc.

Firm/ Company

Chandler 2670 Ave. Suite #5

Address

Las Vegas Nevada 89120

City/ State and Zip Code

ges@winmaxis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Sklar

Name of Contact Person

at (702) 9971887

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Trading Group Inc.
Winma

4767 New Broad Street Orlando Florida 32814

Telephone: 877-693-3130 Fax: 888-425-3036

April 13, 2010

There having been a special meeting of the Board of Directors of Winmax Trading Group, Inc., a State of Florida Corporation (hereinafter called "the Company"), called pursuant to waiver of notice, of the meeting having been executed by the director of the company, a quorum of the director having been assembled in person or by telephone, the Board of Directors of the Company conducted the following business on the 13 day of April, 2010.

The following members were present constituting a quorum:

Gerald E. Sklar	President and Director
Dave Young	Vice President and Director

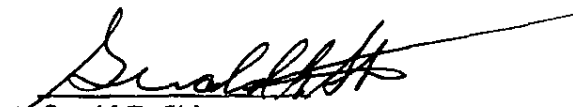
Gerald Sklar, President who chaired the meeting, called the meeting to order:

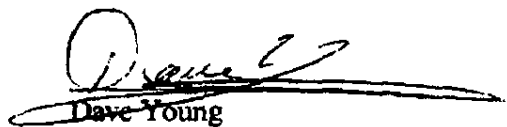
Upon motion duly made, seconded and passed, the company is changing its name from Winmax Trading Group, Inc. to Eastern Asteria, Inc. The board has instructed the President to apply for a new CUSIP number and trading letters.

This 13th day of April 2010, the Transfer Agent will be directed to issue the securities in the name of Eastern Asteria, Inc., upon the receipt of this Resolution.

The vote was unanimous.

There being no further business to come before the Board, the meeting was adjourned.


Gerald E. Sklar
Director, and President


Dave Young
Director, and Vice-President

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF WINMAX TRADING GROUP, INC.

1. Name of Corporation: Winmax Trading Group, Inc.
2. The Board of Directors of Winmax Trading Group, Inc. adopted the resolution approving the amendment to the Articles of Incorporation on April 15, 2009.
3. Article ONE is amended to read as follows:

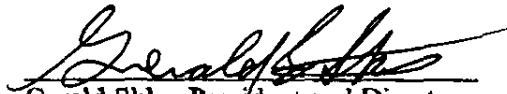
The name of the corporation shall change from Winmax Trading Group, Inc. to

Eastern Asteria, Inc

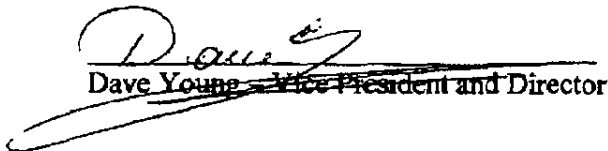
4. This amendment to the Articles of Incorporation of Winmax Trading Group Inc. does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued.
5. This amendment was adopted by the Board of Directors without shareholder approval and shareholder action was not required.

Signatures (Required):

Gerald Sklar


Gerald Sklar-President and Director

Dave Young


Dave Young - Vice President and Director

Articles of Amendment
to
Articles of Incorporation
of

FILED

Winmax Trading Group, Inc.

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

2010 APR 15 A 10:44

P96000080423

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Eastern Asteria, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: April 13, 2010

(date of adoption is required)

Effective date if applicable: April 15, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 _____."

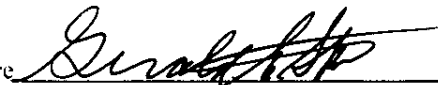
(voting group)

☒ 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.

Dated April 13, 2010

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)

Gerald Sklar

(Typed or printed name of person signing)

President

(Title of person signing)