

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STAR SIGNS CORPORATION

Certificate of Status	1
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Amend



June 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAR SIGNS CORPORATION
20 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004

SUBJECT: STAR SIGNS CORPORATION
REF: P03000003332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Document Specialist

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RECEIVED
07 JUN 25 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

STAR SIGNS CORPORATION, a Florida corporation

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

P03000003332

(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)**

Amend Registered Agent to read: Ileana Noa Estil, 20 South Federal Highway, Dania Beach,

FL 33004

Article V of the Articles of Incorporation shall be amended as follows: The name and address of the

officers and directors are: Diego A. Estil, President, 20 South Federal Highway,

Dania Beach, FL 33004 and Ileana Noa Estil, Vice President/Treasurer, 20 South Federal Highway,

Dania Beach, FL 33004

I hereby am familiar with and accept the duties and responsibilities as registered agent for said

corporation.

Ileana Noa Estil

(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)

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The date of each amendment(s) adoption: June 22, 2007

Effective date if applicable: June 22, 2007
(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 22 day of June, 2007

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)

Patricia Telles
(Typed or printed name of person signing)

President
(Title of person signing)

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