## P06000083332

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06/18/12--01005--020 \*\*35.00

DIVISION OF CORPORATION

12 JUN 18 AM 11: 50

Amend

JUN 1 9 2012 T. BROWN

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: 7 Star En		nc.
DOCUMENT NUMBI	<sub>R:</sub> P060008333	32	•
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	loseph Daleo		
_		Name of Contact Perso	n
-		Firm/ Company	
2	2706 NE 8th A	ve.	
•	A !!! B A	Address	
<u> </u>	Wilton Manors		
		City/ State and Zip Cod	e
joe(	@7starent.com	1	
· ·	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Joseph Dale	90	at (954	205-3067
Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Ameno Divisio Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DIVISION OF TARY OF STATE  12 JUN 18 AMILLS
12 JUN CORPORATE
12 JUN 18 AM 11: 50

7 Star Entertainment, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P06000083332	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adoptits Articles of Incorporation:	ets the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation 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)	<del>"</del>
D. If amending the registered agent and/or registered office address in Florida, enter the name new registered agent and/or the new registered office address:	<u>of the</u>
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: , Florida	
(City)	(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	of the position
zwy zaza-p. me appeniniem am egunereu agem. I um jamma min am accept me dinganion o	, p
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	SEC	Joseph P. Lolacono	4471 Brandywine Drive Boca Raton, FL 33487
2) Change Add Remove	SEC	Joseph S. Daleo Jr.	2706 NE 8th Ave. Wilton Manors, FL 33334
3 ) Change Add Remove			
4) Change Add Remove		<u> </u>	
5) Change Add Remove			
6) Change Add Remove			

	(Be specific)
•	
<u> </u>	
	•
	,
If an amendment provides for an exclusions for implementing the ame	
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	

The date of each amendment(s) a	doption: 6/15/2012
Effective date <u>if applicable</u> : 6/	15/2012
THE THE WAR I HAPPING .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were add by the shareholders was/were sa	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were appured to must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
hy	(voting group)
The amendment(s) was/were ad- action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad- action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 6/12/2	2012  lirector, president or other officer - it directors or officers have not been
( selecti	treebil, grestaent or other other - if weetors or others have not been at by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Carl Conte
	(Typed or printed name of person signing)
	President
	(Title of person signing)