(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phon	e #)
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Four Star A	Auctions Inc.		
DOCUMENT NUME	BER: P0600015770	94		
	of Amendment and fee are su			
Please return all corres	pondence concerning this ma	tter to the following:		
	Mark Elliot Golds	tein		
		Name of Contact Person		
	Four Star Auction		•	
-		Firm/ Company		
	23125 SW 53 Av	· · ·		
		Address		
	Boca Raton, Flori			
	<u> </u>	City/ State and Zip Cod	e	
four	rstarauctions@ya	hoo com		
1001		ed for future annual report	notification)	
	is man address, (to be us	red for reture united report	notification)	
For further information	concerning this matter, pleas	e call:		
Mark Elliot Goldstein at (954) 592-9475			_ <sub>)</sub> 592-9475	
Name of Contact Person Area Code & Daytime Telephone No		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		Amend Divisio	Address ment Section on of Corporations Building	
Talla	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

## Articles of Amendment to

Articles of Incorporation

SELLED

Four Star Auctions Inc.		15	FEB -2	PH 3:00	
(Name of Corporation as	currently filed with the Flori	da Dept. of	State)		_
P06000157704		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	# 11 - 7 - 3 1. PN 3. N. Z. 3.	E, Hanning	
(Documen	t Number of Corporation (if kn	own)			<del></del>
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	1006, Florida Statutes, this <i>Flo</i>	rida Profit C	orporation	adopts the follow	ing amendment(s) to
A. If amending name, enter the new na	me of the corporation:				
				· · · · · · · · · · · · · · · · · · ·	The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional associated"	ation "Corp," "Inc," or "Co"	". A profess	or "incor <sub>l</sub> ional corpo	porated" or the oration name mus	abbreviation at contain the
B. Enter new principal office address, i					_
(Principul Office address MOST BE ASI	REET ADDRESS )		· · · · · ·		<u> </u>
	-				<del></del>
C. Enter new mailing address, if applie (Mailing address MAY BE A POST (					_
	-				_
	-				_
D. If amending the registered agent and new registered agent and/or the new		in Florida,	enter the na	ame of the	
	registered office address.				
Name of New Registered Agent				<del></del>	
	23125 sw 53 Ave			<del></del>	
	(Florida street de Boca Raton	aaaress)		33343	
New Registered Office Address:	(City)		, Floric	la 33343 (Zip Code)	_
	(5.19)			(	
New Registered Agent's Signature, if cl	nanging Registered Agent:				_
I hereby accept the appointment as registe	erea agent. I am familiar with	ana accept	ine obligali	ons oj ine positioi	7.
Ci.	gnature of New Registered Age	nt if changir	10	<del>_</del>	

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.

X Change	PT Jo	ohn Doe	
X Remove	<u>v</u> <u>w</u>	fike Jones	
X Add	<u>SV</u> <u>S</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	C00	Glen Goldstein	P.O. Box 970431
Add			Coconut creek, FI 33097
Remove			
2) Change			
Add			
Remove			
3) Change	<u></u>		
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
		· · · · · · · · · · · · · · · · · · ·	
			•••
f an amendment provides for an exch	anga reelectification area	ncellation of issued shares	
I an amendment provides for an exem	allect reclassification, or ca	the amendment itself:	
provisions for implementing the ame	<u>iament ir not contained in t</u>		
(if not applicable, indicate N/A)	nament ir not contained in i		
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provisions for implementing the ame (if not applicable, indicate N/A)	nament if not commined in i		
provisions for implementing the ame (if not applicable, indicate N/A)	nament if not contained in i		

date this document was signed.	adoption:	, if other than the
Effective date if applicable: 2	/1/2015	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by::		
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated 1/27/20	015	
Signature	Afric Estate	
	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Mark Elliot Goldstein	
	(Typed or printed name of person signing)	_
	President	
	(Title of person signing)	<b></b>