P13000098916

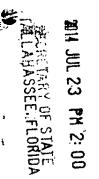
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8/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corpor	BUODS				
NAME OF CORPORA	ER: P13000098	STAR INVESTME 916	NT GROUP, INC		
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.			
Please return all corresp	ondence concerning this ma	itter to the following:			
_	NORA W MEAWAD				
Name of Contact Person EASTERN STAR INVESTMENT GROUP, INC					
_	Firm/ Company 1306 VINETREE DR				
_	BRANDON, FL 33510				
		City/ State and Zip Cod	e		
***************************************		sgad@yahoo.			
For further information	concerning this matter, plea	se call:			
BOLES GAD		_{at (} 813	300-1838		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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			

FILED 2014 JUL 23 PM 2:00

Articles of Amendment Articles of Incorporation of

EASTER STAR INVESTMENT GROUP,

(Name of Corporation as currently filed with the Florida Dept, of State) P13000098916

nent(s) to

(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendates Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The n
name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain t word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address <u>MUST BE A STREET ADDRESS</u>)
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: Boles Gad
Name of New Registered Agent ARCHANGEL APARTMENT
920 S. 62nd Ave (Florida street address)
New Registered Office Address: St. Peters buva Florida 33 705
New Registered Office Address: 5t- Peters burg, Florida 33 705 (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.
Elect CAI
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:	, 12774 1541	iy omun, or us un xua.		
X Change	PT	John Doe		
X Remove	¥	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	VP	AZER S ARMANYOUS	1306 VINETREE DR	
Add			BRANDON, FL 33510	
Remove				
2) Change	VP	BOLES GAD	1306 VINETREE DR	
Add	\ <u></u>		BRANDON, FL 33510	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add	 			
Remove				
Kemove			The second secon	
6) Change				
Add			- Committee of the Additional Parties of the Addition of the Additional Parties of the Additiona	
Remove				

men anamonal sheets, y necessary,	rticles, enter change(s . (Be specific)		
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an amendment provides for an ex	change, reclassificatio	in' al chucensmon	
rovisions for implementing the an	change, reclassificate lendment if not conta	ined in the amend	ment itself:
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The date of each amendment(s) adoption: //14/2014	, if other than the
date this document was signed.	
Effective date if applicable: 7/14/2014	***********
(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_7/14/2014	
Signature Nora W. Meawad	
(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)	
NORA MEAWAD	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	