

P95000054485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

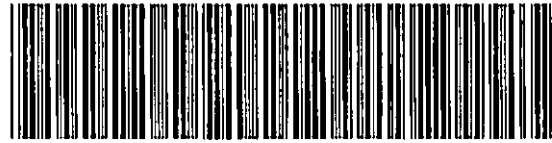
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 FEB 15 PM 12:37  
ALLA, ALA. DIST. CLERK

Amend/ce

FEB 16 2018

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Goldstar Products, Inc.

DOCUMENT NUMBER: P95000054485

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

Please return all correspondence concerning this matter to the following:

Sheila Green  
Name of Contact Person  
Goldstar Products, Inc.  
Firm/ Company  
PO Box 291630  
Address  
Davie, FL 33329  
City/ State and Zip Code

sgreen@chemproducts.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Green at ( 954 ) 442-6452  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**TIMOTHY SHEEHAN  
3345 N UNIVERSITY DRIVE  
HOLLYWOOD, FL 33024  
954 442-6452**

February 12, 2018

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

*Re: Articles of Amendment  
Goldstar Products, Inc.*

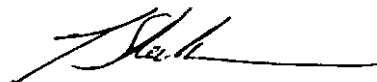
Dear Sir/Madam:

In reference to the above-captioned, enclosed herewith please find one original form for filing Articles of Amendment, and an additional copy of same, together with a check in the sum of \$43.75 payable to the Florida Department of State.

Additionally, as per your instructions, I have enclosed a copy of the Letters Of Administration naming the undersigned as Administrator In Re: The Estate of Michael A. Sheehan.

Of course, should you require any additional information in this regard, please do not hesitate to contact me directly at the above inscribed address. Thanking you in advance for your courtesy in this regard I am

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy Sheehan', with a long horizontal flourish extending to the right.

Timothy Sheehan

cc: file  
via: reg mail

Articles of Amendment  
to  
Articles of Incorporation  
of

Goldstar Products, Inc.

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

P95000054485

(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:

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

*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 Sheila Green  
3345 N University Drive  
(Florida street address)  
New Registered Office Address: Hollywood, Florida 33024  
(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 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)

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Michael Sheehan</u>	<u>510 SE 7th Street</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33024</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Timothy Sheehan</u>	<u>3345 N University Drive</u>
<input checked="" type="checkbox"/> Add			<u>Hollywood, FL 33024</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Camille Cossa</u>	<u>3345 N University Drive</u>
<input checked="" type="checkbox"/> Add			<u>Hollywood, FL 33024</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Dianna Sheehan</u>	<u>3345 N University Drive</u>
<input checked="" type="checkbox"/> Add			<u>Hollywood, FL 33024</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>Sheila Green</u>	<u>3345 N University Drive</u>
<input checked="" type="checkbox"/> Add			<u>Hollywood, FL 33024</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

*(Attach additional sheets, if necessary). (Be specific)*

(8) Pursuant to Letters of Administration dated January 12, 2018, issued in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida in accordance with Title XLII Chapter 732.103 of the Florida Statutes, the One Hundred shares of this corporation, which shares are without par value, are hereby held by the Directors as follows: Thirty Three and One Third shares by Timothy Sheehan; Thirty Three and One Third shares by Camille Cossa; and Thirty Three and One Third shares by Dianna Sheehan. Said shares having been transferred by the Administrator for the Estate of Michael A. Sheehan effective as of the February 12, 2018.

**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)*

IN THE CIRCUIT COURT OF THE  
SEVENTEENTH JUDICIAL CIRCUIT IN  
AND FOR BROWARD COUNTY, FLORIDA

PROBATE DIVISION

CASE NO.: 17-3693

IN RE: THE ESTATE OF  
MICHAEL A. SHEEHAN,

Deceased.

PROBATE  
2018 JAN 12 PM 1:45  
FILED FOR RECORD  
CLERK OF COURT  
BROWARD COUNTY, FLORIDA

**LETTERS OF ADMINISTRATION**

TO ALL WHOM IT MAY CONCERN

WHEREAS, MICHAEL A. SHEEHAN, a resident of Broward County, Florida, died on  
June 18, 2017, owning assets in the State of Florida, and

WHEREAS, Timothy D. Sheehan has been appointed personal representative of the estate  
of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in  
the estate,

NOW, THEREFORE, I the undersigned Circuit Judge, declare Timothy D. Sheehan duly  
qualified under the laws of the State of Florida to act as personal representative of the estate of  
MICHAEL A. SHEEHAN, deceased, with full power to administer the estate according to law; to  
ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the  
decedent as far as the assets of the estate will permit and the law directs; and to make distribution  
of the estate according to law.

ORDERED in Chambers at Broward County, Florida on this day of

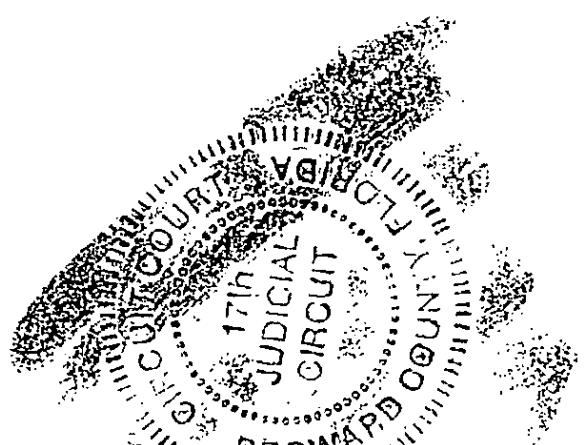
JAN 12 2018  
2017.

Circuit Court Judge  
CHARLES M. GREENE

Copies to:

Benjamin R. Dishowitz, Esq., 1177 SE 3<sup>rd</sup> Ave., Fort Lauderdale, FL 33316

THE ESTATE OF MICHAEL A. SHEEHAN  
Letters of Administration

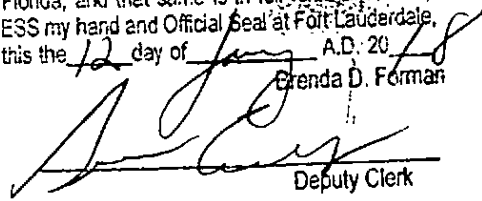


STATE OF FLORIDA  
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears, and file in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 12 day of January, A.D. 2018

Grenda D. Forman

  
Deputy Clerk

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):*

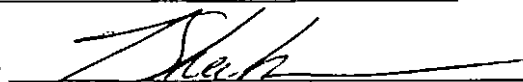
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

February 12, 2018  
Dated \_\_\_\_\_

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)

Timothy Sheehan

\_\_\_\_\_  
(Typed or printed name of person signing)

Administrator / PD

\_\_\_\_\_  
(Title of person signing)