



6281 39th Street North • Suite D
Pinellas Park, Florida 33781 USA
Tel: 727.520.8772
Fax: 727.520.8952
E-mail: stars@stars3.com
Web: www.stars3.com

P95000086435

July 7, 2000

Florida Division of Corporations, Amendments
PO Box 6327
Tallahassee, FL 32314

Enclosed are the Articles of Amendment to the Articles of Incorporation for

Stars Register of Yachts, Inc.

Our FEI number is 59-3355487.

Please send a certified copy of the amendment. Payment is enclosed. 900003321019---7
-07/12/00--01055--004
*****43.75 *****43.75

Thank you.

NC
7-21-00
PWS

FILED
00 JUL 12 AM 9:45
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUL 12 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STARS REGISTER OF YACHTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME OF COMPANY TO
STARS SIGNATURES, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

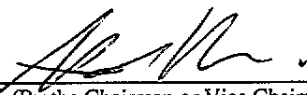
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of JULY, 2000.

Signature



ATLE MOE, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ATLE MOE

Typed or printed name

PRESIDENT

Title