

P0110004121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

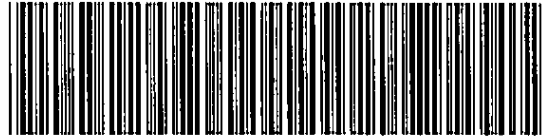
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500313424915

05/21/18--01037--007 **35.00

Amel

R. WHITE

MAY 23 2018

FILED
18 MAY 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seven Stars Holding, Inc.

DOCUMENT NUMBER: P97000046364

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

Please return all correspondence concerning this matter to the following:

Diane Noller Wells, Esq.
Name of Contact Person
Wells & Wells, P.A.
Firm/ Company
901 Ponce de Leon Blvd., Suite 200
Address
Coral Gables, FL 33134
City/ State and Zip Code

mechelle@twellsllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Noller Wells at (305) 444-0016
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF SEVEN STARS HOLDING, INC.**

18 MAY 21 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 and 607.1006, Florida Statutes, Seven Stars Holding, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Amendment") for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is Seven Stars Holding, Inc.
2. This Amendment was approved by the shareholders of the Corporation as of December 31, 2017, in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for this Amendment was sufficient for approval.
3. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

**ARTICLE III
CAPITAL STOCK**

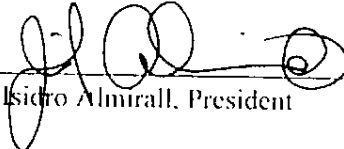
The aggregate number of shares which the Corporation shall have the authority to issue shall be Three Hundred (303) shares of common stock of the Corporation, par value of \$.01 per share (the "Common Stock"), of which (a) Three (3) shares shall be entitled to vote on all matters presented to the shareholders of the Corporation with each share entitled to one vote (the "Voting Common Stock") and (b) Three Hundred (300) shares shall not be entitled to vote on any matters presented to the Shareholders or any notice with respect thereto (the "Nonvoting Common Stock").

4. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

This Amendment is effective on January 1, 2018.

SEVEN STARS HOLDING, INC.

By:


Isidro Almirall, President