

198000018940

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000084680 3)))



H110000846803ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE,  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

2011 MAR 31 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STARMARK INTERNATIONAL, INC.

Certificate of Status 0  
Certified Copy 0  
Page Count 04  
Estimated Charge \$35.00

RECEIVED  
11 MAR 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
4/1/11

H11000084680

Articles of Amendment  
to  
Articles of Incorporation  
of

STARMARK INTERNATIONAL INC

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

P98000018940

(Document Number of Corporation (if known))

FILED  
2011 MAR 31 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(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*

H11000084680

H11000084680

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)

Title	Name	Address	Type of Action
CEO	NORDEEN ESTES PEGGY	1815 GREEFIN RD # 300 DANIE BEACH FL 33004	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	HARTNETT JACQUELINE	1815 GRIFFIN RD FORT LAUDERDALE FL 33004	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	ESTES DAN L	1815 GRIFFIN RD # 300 DANIE BEACH FL 33004	<input checked="" 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)


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)


H11000084680

LAZARUS  
H11000084680

The date of each amendment(s) adoption: 03/29/2011

(date of adoption is required)

Effective date if applicable: 03/29/2011

(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 03/29/2011

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)

ESTES DANN L

(Typed or printed name of person signing)

CMN

(Title of person signing)

H11000084680