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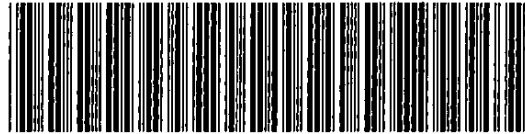
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2008 FEB 13 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T Lewis  
2/14/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 7 Star Entertainment, Inc.

**DOCUMENT NUMBER:** P06000083332

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

Please return all correspondence concerning this matter to the following:

David Shriver

(Name of Contact Person)

Perlman, Yevoli & Albright, P.L.

(Firm/ Company)

200 S. Andrews Avenue, Suite 600

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Shriver

(Name of Contact Person)

at ( 954 ) 566-7117

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee  
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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

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
7 STAR ENTERTAINMENT, INC.**

**FILED**  
**2008 FEB 13 AM 11:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the Corporation is 7 STAR ENTERTAINMENT, INC.
2. The Corporation's Articles of Incorporation were filed on June 19, 2006 and assigned document number P06000083332.
3. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is Perlman, Yevoli, & Albright, P.L., 1500 North Federal Highway, Suite 250, Fort Lauderdale, FL 33304.
4. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE II**

**ADDRESS**

The principal and mailing address of the Corporation is 6421 NW 42nd Court, Coral Springs, FL 33067."

5. Article VI of the Articles of Incorporation of the Corporation is hereby amended, reflecting a change in the address of the Registered Agent, to read as follows:

**"ARTICLE VI**

**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301, and the name of the Registered Agent of the Corporation at that address is Perlman, Yevoli & Albright, P.L."

6. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE VII**  
**BOARD OF DIRECTORS**

The name and address of the board of directors of the Corporation are as follows:

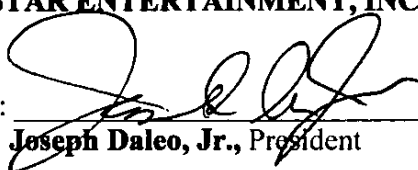
<u>Name</u>	<u>Address</u>
Joseph Daleo, Jr.	6421 NW 42nd Court, Coral Springs, FL 33067
Joseph Paul LoIacono	4471 Brandywine Drive, Boca Raton, FL 33487
Natalie Gank	6421 NW 42nd Court, Coral Springs, FL 33067"

7. The foregoing amendments were adopted by at least a 70% majority of the Shareholders of the Corporation by executing a written consent dated November 19, 2007, manifesting their intention that these amendments to the Articles of Incorporation be adopted.

**IN WITNESS WHEREOF**, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 19 day of November, 2007.

**7 STAR ENTERTAINMENT, INC.**

By: \_\_\_\_\_

  
**Joseph Daleo, Jr., President**