

P98 0000 89756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

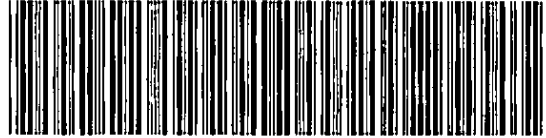
(Business Entity Name)

(Document Number)

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OCT 18 2022

3. PRINT -



WILLIAM J. MAGUIRE, ESQ.
100 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH, FL 33409
TELEPHONE: 561 687 8100
FACSIMILE 561 687 8103
WILLIAM@MAGUIRE-LAW.COM

July 13, 2022

VIA PRIORITY U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

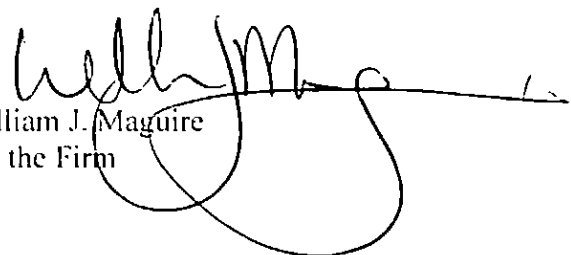
**RE: *Payment of Fee and Filing of Articles of Amendment to Articles of
Incorporation of 4 Star Real Estate Development, Inc., a Florida corporation
(Document Number P98000089756)***

To Whom It May Concern:

Enclosed is my Firm's IOTA Trust Account check no. 1093, dated July 13, 2022, in the amount of \$35.00, made payable to Florida Department of State, representing payment in full of the filing fee for the enclosed copy of the Articles of Amendment to Articles of Incorporation of 4 Star Real Estate Development, Inc., a Florida corporation. Please let us know if you need anything else to accomplish the amendment. Thank you very much for your assistance.

Sincerely,

MAGUIRE LAW CHARTERED


William J. Maguire
For the Firm

Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4 Star Real Estate Development, Inc., a Florida corporation

DOCUMENT NUMBER: P98000089756

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

Please return all correspondence concerning this matter to the following:

William J. Maguire

Name of Contact Person

Maguire Law Chartered

Firm/ Company

400 Columbia Drive, Suite 100,

Address

West Palm Beach, FL 33409

City/ State and Zip Code

william@maguire-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William J. Maguire

at (561) 687-8100

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:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

4 Star Real Estate Development, Inc., a Florida corporation

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

P98000089756

(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)

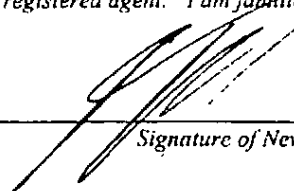
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Omar Shihadeh
414 South Powerline Road
(Florida street address)

New Registered Office Address: Deerfield Beach, Florida 33442
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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) ☐ Change	<u>VTD</u>	<u>Fawaz Shihadeh</u>	<u>91 SW 12th Ter.</u>
☐ Add			<u>Boca Raton, FL 33486</u>
☒ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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[illegible]

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

Effective date if applicable: 01/01/2022
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated MAY 3, 2023

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)

Omar Shihadeh

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
TALLAHASSEE, FLORIDA

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