Similar River Requestor's Name Address	DOGAH37
City/State/Zip Phone	# Office Use Only
2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) (Document #) (Document #) (Document #) (Document #) (Document #) (Certified Copy (Photocopy (Photocopy (Certificate of Status reflect new name
Profit Amendment	Name Change LA, Officer/Director Stered Agent Indrawal ATION CATION

Examiner's Initials

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 627.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1	FIVE STAR ACQUISITION COMPANY			ين يترو	,			
	Name of corporation as it appears on the records of the Department of State.							
2	DELAWARE 3. Incorporated under laws of	05/07/97 Date authorize	ed to conduct affairs i	in Florida	- ₂ ,			
	Chomo							
	SECTIO (4-7 COMPLETE ONLY THE		NGES)					
4.	If the amendment changes the name of the corporation, w	hen was the chang	ge effected under	the laws of its				
	jurisdiction of incorporation? 09/30/97		· · · · · · · · · · · · · · · · · · ·		. ·			
5.	FIVE STAR FOOD SERVICE, INC.							
	Name of corporation after the amendment, adding suffix "corporation if not contained in new name of the corporation. "Company" or "Co." corporation.	or "incorporated", or may not be used as a c	appropriate abbrevia corporate suffix by a r	ition, nonprofit				
6.	If the amendment changes the period of duration, indicat effected.	e new period of du	ration and the da	te the change v	vas			
	N/A							
	New Duration	D	Date	•				
7. w	If the amendment changes the jurisdiction of incorporat as effected.	ion, indicate new	jurisdiction and t	he date the ch	ange			
	N/A							
	New Jurisdiction	D	Pate	,				
8.	If the purpose which the corporation intends to pursue in	Florida has change	ed indicate new pr	urpose.				
N/	A				*			
	The corporation is authorized to pursue such purp	ose in the jurisdiction	of its incorporation.		+ 2 2 2 2			
	John L. Pugh Signature	OCTOBER	/ 9 , 1999 Date		1 1 maganis sama			
	JOHN L. PUGH Typed or printed name	EXECUTIV	VE VICE PRESIDEN	1T	s see to the Market of			

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIVE STAR ACQUISITION

COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO

"FIVE STAR FOOD SERVICE, INC.", THE THIRTIETH DAY OF SEPTEMBER,

A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO_HEREBY_FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN_PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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/10-18-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: