

592630

(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



300032874113

05/12/04--01025--004 **49.75

FILED
04 MAY 11 PM 1:32
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

5/12/04
Amended

SP

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
JACK P. BRANDON
JOSHUA K. BROWN
DEBRA L. CLINE
J. DAVIS CONNOR
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JOSEPH A. GEARY
DAVID E. GRISHAM
JONN D. HOPPE

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628

HERITAGE PLAZA
225 EAST LEMON STREET, SUITE 300
LAKELAND, FLORIDA 33801
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

www.PetersonMyers.com

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

April 28, 2004

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: *Five-Star Developers of Florida, Inc.*

Dear Sir:

Enclosed, please find an Amended 2004 For Profit Corporation Annual Report, and an Amendment to the Articles of Incorporation of Five Star Developers of Florida, Inc. which need to be filed with the Secretary of State. Also enclosed, please find this firm's checks in the amounts of \$70.00 for the Amended Annual Report, and \$43.75 for the Amendment to the Articles of Incorporation. Once these documents have been filed, please return a certified copy to this office in the enclosed, stamped, pre-addressed envelope I have provided. The fee for the certified copies is included in each filing fee check listed above.

If you have any questions regarding the above, please call me.

Sincerely,



Angela D. Lee
Assistant to E. Blake Paul

RECEIVED
04 MAY 11 AM 11:20
ENCLOSURES
xc: Ernest Winner

**AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FIVE-STAR DEVELOPERS OF FLORIDA, INC.**

FILED
04 MAY 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The officers, directors, and shareholders of Five-Star Developers of Florida, Inc., a Florida corporation, by these Articles of Amendment, hereby state as follows:

1. The corporation was originally filed of record with the Florida Secretary of State on September 17, 1987 and assigned document number J92630.

2. The shareholders of the corporation are Ernest C. Winner (75.5%) and Barbara G. Larter (24.5%).

3. The purported Amendment to the Articles of Incorporation dated February 27, 2004 which was filed with the Florida Secretary of State on March 10, 2004, is hereby revoked in its entirety.

4. Article IV of the original Articles of Incorporation for the above stated corporation filed on September 17, 1987, is amended in pertinent part to provide that the names and addresses of the members of the Board of Directors of Five-Star Developers of Florida, Inc. shall be as follows:

Ernest C. Winner
1221 E. Bedford Lane
Lakeland, Florida 33813

Barbara G. Larter
2590 Sunrise Terrace
Auburndale, Florida 33823

FILED
04 MAY 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above persons shall serve as Directors of the corporation until new Directors are elected by a majority of the shareholders of the corporation.

5. Article VII of the original Articles of Incorporation for the above stated corporation filed on September 17, 1987, is amended in pertinent part to provide that the officers of Five Star Developers of Florida, Inc. shall be as follows:

Ernest C. Winner:	President
Barbara G. Larter:	Vice President
Barbara G. Larter:	Secretary
Barbara G. Larter:	Treasurer

The above persons shall continue to hold the above positions until new officers are elected by a majority of the Board of Directors of the corporation.

6. The date of this adoption of this Amendment by the officers, directors, and shareholders, by unanimous consent this 28th day of April, 2004.

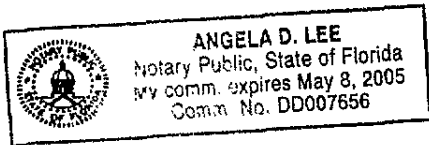
Angela D. Lee
witness:

Ernest C. Winner
Ernest C. Winner, Shareholder, Director
and Officer

E. Winner
witness:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28th day of April, 2004 by Ernest C. Winner, as Shareholder of Five Star Developers of Florida, Inc., who is personally known or has produced a driver's license as identification.



Angela D. Lee
(Notary Public)

Angela D. Lee
witness:

Barbara G. Larter
Barbara G. Larter, Shareholder, Director
and Officer

B. Larter
witness:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28th day of April, 2004 by Barbara G. Larter, as Shareholder of Five Star Developers of Florida, Inc., who is personally known or has produced a driver's license as identification.

Angela D. Lee
(Notary Public)

