

Mar 14 2011 6:09 PM

FILE CORPORATE SERVICES

15614559885

1

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.

((H110000670173)))



H110000670173ABCK

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) 617-6383

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FIVE STAR AUTO MOVERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

11 MAR 15 AM 6:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 15 AM 11:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help J. SAULSBERRY  
EXAMINER

MAR 16 2011

H 11 0000 67017 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**FIVE STAR AUTO MOVERS LLC**

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

**L10000002999**

(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:

**NEW CORPORATE NAME (if changing):**

**FIVE STAR EXPRESS LLC**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY RAFAEL A. GOMEZ RESIGNS AS MGRM.**

**HEREBY THE PRINCIPAL ADDRESS AND MAILING ADDRESS HAS CHANGED TO**

**1131 SWEETBROOK WAY, ORLANDO, FLORIDA 32828**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 15 AM 11:15

FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

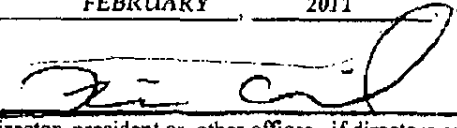
(continued)

H 11 0000 67017 3

H 11 0000 670173

The date of each amendment(s) adoption: 02-21-2011Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 21ST day of FEBRUARY, 2011Signature x 

(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)

ROVIN ESPINAL

(Typed or printed name of person signing)

MGRM

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 15 AM 11:15

FILED

H 11 0000 670173