

N08000002452

BISHOP
14917 SW 5th ST
MIRAMAR FL 33027

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

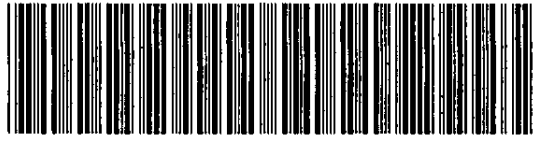
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

TB

12/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIVE STAR ACADEMY, INC

DOCUMENT NUMBER: N 08000002452

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

Please return all correspondence concerning this matter to the following:

LISA BISHOP
(Name of Contact Person)

FIVE STAR ACADEMY, INC
(Firm/ Company)

3367 N UNIVERSITY DR STE 200
(Address)

DAVE FL 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA BISHOP at ()
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

LISA BISHOP
14917 SW 54 ST
MIRAMAR, FL 33027

SUBJECT: FIVE STAR ACADEMY, INC.
Ref. Number: N08000002452

We have received your document for FIVE STAR ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00050127

RECEIVED
OCT 14 AM 10:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FIVE STAR ACADEMY, INC.

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

NO800002452

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE VII

- ① GERARD BISHOP HAS BEEN APPOINTED THE NEW VICE PRESIDENT, HIS ADDRESS IS:
3367 N UNIVERSITY DRIVE STE 200
DAVIE FL 33024
- ② LISA BISHOP HAS BEEN APPOINTED PRESIDENT, HER ADDRESS IS:
3367 N UNIVERSITY DRIVE STE 200
DAVIE, FL 33024
- ③ JOY JULIEN HAS BEEN APPOINTED DIRECTOR, HER ADDRESS IS:
13710 NW 20 ST
PEMBROKE PINES FL 33028

(Attach additional pages if necessary)
(continued)

FILED
2008 OCT 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTINUATION

Articles of Amendment
to
Articles of Incorporation
of

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

ARTICLE VII (CONSD)

NICOLE ROGERS HAS BEEN APPOINTED
DIRECTOR, HER ADDRESS IS:

5 OLEAN ST
NORWALK, CT. 06854

The date of adoption of the amendment(s) was: August 11, 2008

Effective date if applicable: August 11, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Lisa Bishop
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lisa Bishop
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35