

110000009777

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(Address)

(City/State/Zip/Phone #)

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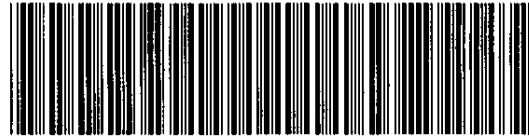
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 5 Star Elite Inc.

DOCUMENT NUMBER: N10000009777

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

Please return all correspondence concerning this matter to the following:

Sirvarea J Allen

(Name of Contact Person)

5 Star Elite VP

(Firm/ Company)

2607 5th ave East

(Address)

palmetto FL 34221

(City/ State and Zip Code)

sirvareaallen@live.com

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

For further information concerning this matter, please call:

Sirvarea

Allen

at (941) 592-1936

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

5 Star Elite Inc.

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

N10000009777

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec.	Keosha Newton	2607 5 th Ave East Palmetto FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AVP	Keosha Newton	2607 5 th Ave East Palmetto FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Please change the Purpose to : Said corporation is organized exclusively for Charitable
 and educational purposes, including for such purposes, the making of distributions
 to organizations that qualify as exempt organizations under Section 501(c)(3) of the
 Internal Revenue Code, or the corresponding section of any future Federal tax code.

Please add a dissolution clause that Read: Upon the dissolution of the corporation,
 assets shall be distributed for one or more exempt purposes within the meaning of
 section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any
 future Federal Tax code, or shall be distributed to the Federal government , or
 to a state or local government, for a public purpose. any such assets not so
 disposed of shall be disposed of by the court of competent Jurisdiction of the
 county in which the principal office of the corporation is then located.


The date of each amendment(s) adoption: 10/19/2010
(date of adoption is required)

Effective date if applicable: 10/19/2010
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/19/2010

Signature 
(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)

Larisha Williams
(Typed or printed name of person signing)

President
(Title of person signing)