

N110000008820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

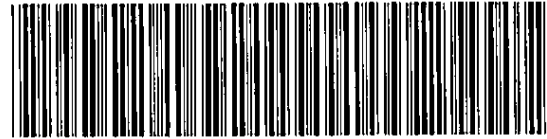
(Business Entity Name)

(Document Number)

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2021 MAY 28 AM 10:53

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Amend

MAY 28 2021

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Morning Star INC
DOCUMENT NUMBER: N1100000 8820

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

Please return all correspondence concerning this matter to the following:

Douglas Grandberry
Name of Contact Person
First Morning Star INC.
Firm/ Company
9378 Arlington Expressway 163
Address
JAX FL 32225
City/ State and Zip Code
d.grandberry@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Grandberry at (904) 672-6887
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

First morning star Inc

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

111000008820

(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:

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)

9109 JASPER AVE STE A
TAX FL 32211

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9109 JASPER AVE STE A
TAX FL 32211

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:

9109 JASPER AVE STE A

(Florida street address)

New Registered Office Address:

TAX

(City)

Florida 32211

(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.

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres to CEO</u>	<u>Douglas Grandberry</u>	<u>9109 Jasper Ave</u> <u>STE A</u> <u>JAX FL 32211</u> <u>3274 Soutel Dr</u> <u>JAX FL 32208</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Pat Shannon</u>	<u>1949 OAK WATERS</u> <u>JAX FL 32225</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>Greg Grates</u>	<u>180 JACKSON ST NE</u> <u>Atlanta GA 30312</u>
4) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>T</u>	<u>REED Sharon</u>	<u>9035 JASPER AVE</u> <u>JAX FL 32211</u>
5) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP SEC</u>	<u>MIKE MOORE</u>	<u>1100 MERRILL RD</u> <u>JAX FL 32211</u>
6) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>ASST SEC</u>	<u>Don Weathers</u>	<u>7035 JASPER AVE</u> <u>JAX FL 32211</u>
7) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>I</u>	<u>MARK JONES</u>	

☒ 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

5-28-21

Signature

Douglas Grandberry

(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)

Douglas Grandberry

(Typed or printed name of person signing)

CEO

(Title of person signing)