

N93000005238

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COVER LETTER

TO: Amendment Section  
Division of Corporations

FILED  
05 MAR - 7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: THE STIRLING ROOM INC

DOCUMENT NUMBER: N93000005238

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

Please return all correspondence concerning this matter to the following:

RALPH L. ARMANO  
(Name of Contact Person)

THE STIRLING ROOM INC  
(Firm/ Company)

5209 SW 91<sup>ST</sup> AVE #9  
(Address)

COOPER CITY, FL. 33328  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RALPH L. ARMANO at (954) 434-5938  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

THE STIRLING ROOM, INC.

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

N9300005238

(Document number of corporation (if known))

FILED  
05 MAR -7 PM 3:00  
SECRETARY OF STATE  
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:

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

(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 #3 AMENDED TO READ PARAGRAPH  
#3 - UPON THE DISSOLUTION OF THE ORGANIZATION,  
ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSE  
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE IRS. CODE,  
OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL  
GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SH-  
ALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH  
THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY  
FOR SUCH PURPOSES OR TO SUCH ORGANIZATION IS THEN LOCATED  
EXCLUSIVELY. FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR  
ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE  
ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 25, 2005

Effective date if applicable: March 1, 2005  
(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.

Signed this 4<sup>th</sup> day of March, 2005.

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

RALPH L. ARMANO  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

FILING FEE: \$35