

N 98000001751
BBS

BETA BUSINESS SYSTEMS

17131 NW 44th Avenue

Opa Locka, FL 33055

PHONE: (305) 687-BETA (2382)

FAX: (305) 626-8308

FILED

02 AUG 26 AM 11:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 9, 2002

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*****35.00 *****35.00

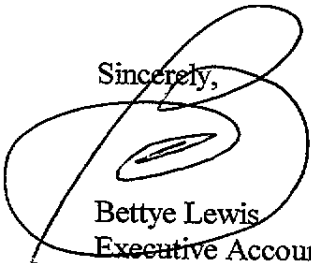
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madame,

Enclosed please find the Amendment to the Articles of Incorporation for Six Star Residential Community Home, Inc. and the corresponding fee of \$35.00. If you have any questions concerning this application, please feel free to contact me at (305) 687-2382. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,


Bettye Lewis
Executive Accountant

Bettye Lewis GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 7/18/02
DOC. EXAM 1258/22/02

NC
75 7/18/02
125 N 98-1751



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

BETA BUSINESS SYSTEMS
ATTN: BETTYE LEWIS
17131 NW 44TH AVE
OPA LOCKA, FL 33055

SUBJECT: SIX STAR RESIDENTIAL HOME CORPORATION
Ref. Number: N98000001751

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

Please change the name of the corporation at the top of your document to reflect the name prior to the name change.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 302A00044970

RECEIVED
02 AUG 26 AM 10:31
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

SIX STAR RESIDENTIAL HOME CORPORATION

FILED
02 AUG 26 AM 11:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Article 1-NAME OF THE CORPORATION

The name of the corporation will change from Six Star Residential Home Corporation to Five Star Residential Community Home, Inc..

Second: The date of adoption of the amendment(s) was July 9, 2002.

Third: No voting members. The amendment was adopted by the Board of Directors.

Dated: July 15, 2002

FIVE STAR RESIDENTIAL COMMUNITY HOME, INC.

By: _____

Cynthia Lee, President