

GUY GARMAN  
CHURCH & NONPROFIT ACCOUNTANT/ CONSULTANT  
3801 S OCEAN DR. 4-Z  
HOLLYWOOD FL 33019

TEL: 1-877-501-2300

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**N99000007028**  
Friday, March 17, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(850) 487-6052

000003202150--3  
-04/10/00--01143--018  
\*\*\*\*\*35.00 . \*\*\*\*\*35.00

**RE: ARTICLES OF AMENDMENT, STAR'S SHINE AT NIGHT, INC., N99000007028**

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of STAR'S SHINE AT NIGHT, INC. . for filling purposes pursuant to the provisions of section 617.1006, Florida Statutes.

**Also enclosed is a check for \$ 35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

ATTACH CHECK OR MONEY ORDER HERE

Respectfully,



Guy Garman  
1-877-501-2300

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 10 PM 5:34

Enclosures (4)

Amend  
LJ  
4-18-2000

**ARTICLES OF AMENDMENT  
TO**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

00 APR 10 PM 5:34

**STAR'S SHINE AT NIGHT, INC.**

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

amendment adopted

"ARTICLE XIII" ADDED

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The date of adoption of the admenment was: DATE: 3-22-00  
(TODAYS DATE)

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of STAR'S SHINE AT NIGHT, INC. were adopted. There are no members or members entitled to vote on the admenment.

STAR'S SHINE AT NIGHT, INC.

Star's Shine At night, Inc.

LILLIAN LAMBRIGHT  
Secretary