

GUY GARMAN
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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

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-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
LPS
4-18-2000

**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF**

STAR'S SHINE AT NIGHT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 PM 5:34

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts 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