

P00000017992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

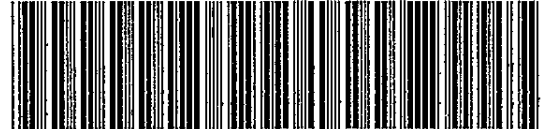
(Business Entity Name)

(Document Number)

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01/28/05--01040--001 **10.00

01/05/05--01031--003 **25.00

FILED
05 JAN 31 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials: "MEND" and "RC, -3/10"

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Star Hill Investment, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean N. Crudale, Esq.
Ryan & Ryan Attorneys, P.A.
11891 U.S. Highway One, Suite 201
North Palm Beach, Florida 33408

For further information concerning this matter, please call:

Jean N. Crudale, Esq. at (561) 691-1766

Enclosed is a check for the following amount: \$25.00 Filing Fee.

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2005

JEAN N. CRUDALE, ESQ.
RYAN & RYAN ATTORNEYS, P.A.
11891 US HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408

SUBJECT: STAR HILL INVESTMENT CO.
Ref. Number: P00000017992

We have received your document for STAR HILL INVESTMENT CO. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

THE ABOVE ENTITY IS A CORPORATION, NOT A LIMITED LIABILITY.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 905A00003782

Thank you

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Star Hill Investment Co.

DOCUMENT NUMBER: P00000017992

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

Please return all correspondence concerning this matter to the following:

Jean N. Crudale

(Name of Contact Person)

Ryan & Ryan Attorneys, P.A.

(Firm/ Company)

11891 U.S. Highway One, Suite 201

(Address)

North Palm Beach, FL 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jean N. Crudale

(Name of Contact Person)

at (561) 691-1766

(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

Star Hill Investment Co.

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

P00000017992

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Address of Officer and Director, Bruce E. Wiita, is changed to 304 West Riverside Drive, Jupiter, FL

33469, U.S.

Address of Officer and Director, LuAnn Wiita, is changed to 304 West Riverside Drive, Jupiter, FL

33469, U.S.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 24, 2005

Effective date if applicable: January 24, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of January, 2005.

Signature LuAnn Wilta
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LuAnn Wilta
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35