

P00000046579

Sec attached letter

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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06/21/00 01069-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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00 JUN 21 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000046579  
6-21-00  
3P8  
Amend  
Call Copy

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Five Star Texture, Inc.

PO0000046579

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Cynthia Moyal will be President, Secretary & Treasurer.  
Gail Wasserman will no longer be an officer of Five Star Texture, Inc. There will be no vice president. The officers will be as follows:

President :	Cynthia Moyal	1275 E. Bennett Dr. Sel 110
Secretary :	Cynthia Moyal	Longwood, FL 32750
Treasurer :	Cynthia Moyal	1275 E. Bennett Dr. Sel 110
		Longwood, FL 32750

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STATE OF FLORIDA  
9:20

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The 250 shares that belong to Gail Wasserman shall be transferred to Cynthia Moyal. Cynthia Moyal will now have 500 shares.

THIRD: The date of each amendment's adoption: 6/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of June, 2000.

Signature Cynthia Moyal, Cynthia Moyal president  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cynthia Moyal  
Typed or printed name

president  
Title

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