

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TWO STAR ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TWO STAR ASSOCIATES, INC.
Document Number: P00000097993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I - Name and Address

The name and address of the principal office and/or mailing address of the Corporation is as follows:

P.F. Arcella, Inc.
2900 NE 41st Street
Lighthouse Point, Florida 33064

Article VI - Registered Office and Registered Agent

The street address of the registered office of this Corporation is 2455 East Sunrise Boulevard, Suite 905, Fort Lauderdale, Florida 33304 and the name of the registered agent of this Corporation at such address is Richard P. Greene Business and Legal Support, Inc.

SECOND: The date of each amendment's adoption: November 29, 2005

THIRD: Adoption of Amendment(s) Check One:

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 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.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 29th day of November, 2005.

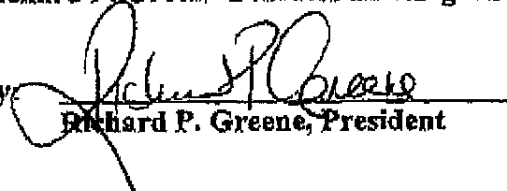
By:


Paul Arcella, Director

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard P. Greene Business and Legal Support, Inc.

By:


Richard P. Greene, President

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