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**NEW FILINGS**

- ☐ Profit  
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☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

T. LEWIS DEC 15 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIVE STAR MANAGEMENT, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

1. Amend ARTICLE IX. INITIAL DIRECTOR(S) as follows:

a. Change:

"LEO C. ZEFERETTI" to

HON. LEO C. ZEFERETTI

b. Delete:

ROCCO MALLARDI  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

c. Add:

GIUSEPPE MONTICCILO  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

2. Amend ARTICLE X. INITIAL OFFICER(S) as follows:

a. Change:

"LEO C. ZEFERETTI" to

HON. LEO C. ZEFERETTI

b. Delete:

ROCCO MALLARDI  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

c. Add:

GIUSEPPE MONTICCILO  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

SECOND: The amendment does not provide for any exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: December 8th, 2000.

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

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

Signed this **8th** day of December, 2000.

Signature: Caswall A. Hart  
Director and General Counsel