

PO2000076303

Howard R. Womeldorph, Jr., CPA
7648 Lockwood Ridge Road
Sarasota, Florida 34243

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3

Office Use Only



300008844423

11/12/02--01090--023 **35.00

FILED

02 NOV 12 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/c

T BROWN NOV 15 2002

ARTICLES OF AMENDMENT
OF
FIVE STAR ENTERTAINMENT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Five Star Entertainment, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

FIVE STAR ENTERTAINMENT, INC.

The principal address of the corporation is:

620 South Park Road, Apt 2-34

Hollywood, Florida 33021

FILED
02 NOV 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF NAME

This corporation is changing the corporate name to be FIVE STAR KETTLE, INC. effective November 1, 2002.

AMENDMENT OF ADDRESS

The principle place of business and mailing address of this corporation shall be:

5432 Starwood Place
Sarasota, Florida 34232

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:

MODESTO MAZAEDA
5432 Starwood Place
Sarasota, Florida 34232

ROB KLINE
3505 Almeria Avenue
Sarasota, Florida 34239

This amendment was made on November 1, 2002 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Modesto Mazaeda
5432 Starwood Place
Sarasota, FL 34232

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 1st day of November, 2002.



Modesto Mazaeda
Vice President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 1st day of November, 2002, before me, an officer duly authorized and acting, personally appeared Modesto Mazaeda, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

