

PO2000106446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name cc/aub
change
Ca 2/5/04



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01/15/04--01054--014 **52.50

FILED
04 FEB -5 PM 12:10
ALABAMA, MOBILE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

NORTH STAR FINANCIAL PLANNING & BOOKKEEPING, INC.
% 309 SE 33RD STREET
KEYSTONE HEIGHTS, FL 32656

SUBJECT: NORTH STAR FINANCIAL PLANNING AND BOOKKEEPING, INC.
Ref. Number: P02000106446

We have received your document for NORTH STAR FINANCIAL PLANNING AND BOOKKEEPING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00003453

*Enclosed, please find amended change
for North Star to: North Star Celestial, Inc.*

Thanks, Carla Ulvest

FILED
04 FEB -5 PM 12:10
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB -5 AM 8:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation of North Star Financial Planning & Bookkeeping, Inc.

DOCUMENT NUMBER: P02000106446

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

Please return all correspondence concerning this matter to the following:

Carla Lee Weist
(Name of Person)

Formerly: North Star Financial Planning & Bookkeeping, Inc. - Now: North Star Celestial, Inc
(Name of Firm/ Company)

309 SE 33rd Street
(Address)

Keystone Heights, FL 32656
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carla Lee Weist at (352) 665.0489
(Name of Person) (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
(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

FILED
04 FEB - 5 PM 12:10
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

North Star Financial Planning & Bookkeeping, Inc.

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

P02000106446

(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):

North Star Celestial, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I. NAME. The name of the corporation shall be North Star Celestial, Inc.

ARTICLE III. PRINCIPAL OFFICE. The address of the principal place of business of this

corporation shall be 309 SE 33rd Street, Keystone Heights, FL 32656 and the mailing address of the

corporation shall be 309 SE 33rd Street, Keystone Heights, FL 32656.

ARTICLE V., VI., and VII. Please amend these articles to reflect the change in address of

Carla L. Weist to: 309 SE 33rd Street, Keystone Heights, FL 32656.

(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: February 2, 2004

Effective date, if applicable: _____
(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 2nd day of February, 2004.

Signature Carla Lee Weist
(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)

Carla Lee Weist
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35