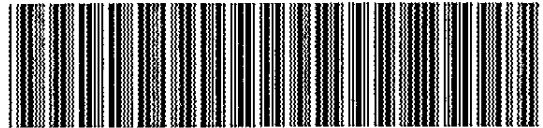


P02000124401

(Requestor's Name)

(Address)



700025181017



**MIZIO & ASSOCIATES**

25400 U.S. 19 North • Suite 210  
Clearwater, Florida 33763

**ADDRESS CORRECTION REQUESTED**

12/09/03--01023--001 \*\*35.00

(Document Number)

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12/16/03  
Amend  
zf

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

FIVE STAR BUILDING CONSULTANTS, INC.

(Present Name)

Document # P02000124401

*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)*

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

Delete:

Frank Donofrio  
10650 Park Place Drive  
Seminole, Florida 33778

Add:

Armando F. Mizio  
25400 U.S. 19 North Suite 210  
Clearwaterr, Florida 33763

ARTICLE VI – OFFICIER NAME AND ADDRESS

Add:

Celi A. Donofrio - President,  
Treasurer & Secretary

10650 Park Place Drive  
Seminole, Florida 33778

ARTICLE VII – DIRECTORS

Add:

Celi A. Donofrio

10650 Park Place Drive  
Seminole, Florida 33778

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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:

THIRD: The date of each amendment's adoption: November 1, 2003

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 day 7th of November, 2003.

Signature

  
Frank Donofrio - Incorporator

(By an incorporator if adopted by the incorporators)

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes: **FIVE STAR BUILDING CONSULTANTS, INC.**, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 10650 Park Place Drive, City of Seminole, County of Pinellas, State of Florida, has named Armando F. Mizio located at 25400 U.S. 19 North - Suite 210, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

Signature \_\_\_\_\_



Armando F. Mizio – Registered Agent