

P03000004118

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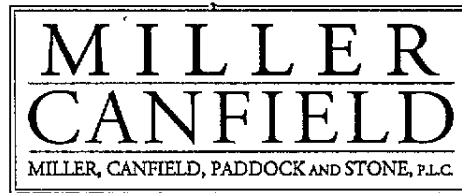
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03 OCT 27 9 11:26
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Amend NC
Ti Lewis 10/29/03

Founded in 1852
by Sidney Davy Miller



TRENT J. TAYLOR
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October 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed for filing Articles of Amendment to Articles of Incorporation of Five Star Real Estate, Inc.

I have enclosed my check in the amount of \$43.75, \$35.00 in payment of the filing fee, and \$8.75 for one certified copy of the Amendment.

If you have any questions, please call me at (616) 454-8656.

Very truly yours,

Nancy Bamford
Assistant to Trent J. Taylor

nb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIVE STAR REAL ESTATE, INC.

(Present Name)

P03000004118

(Document Number of Corporation (If known))

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)*

SEE ATTACHED

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:

Article I should be amended in its entirety to read as follows:

“The name of the corporation is:
TARGET SIGNS, INC.”

Article II should be amended in its entirety to read as follows:

“The principal place of business address:
2460 Aurora
Melbourne, FL 32935

The mailing address of the corporation is:
2460 Aurora
Melbourne, FL 32935”

Article V should be amended in its entirety to read as follows:

“The name and Florida street address of the registered agent is:
Gary L. White
2460 Aurora
Melbourne, FL 32935”

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 
Gary L. White

Article VII should be amended in its entirety to read as follows:

“The officers and director of the corporation are:
Title: President, Secretary, Treasurer and Director
Gary L. White
3950 Postridge Trail
Melbourne, FL 32934”

THIRD: The date of each amendment's adoption: October 21, 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 21st day of October, 2003

Signature: _____

(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.)

Gary L. White

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35