

P030000005181

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03 MAR -7 AM 10:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

P03000005181
4pr Amend
3-7-03

STAR HOMES INC

22341 SW 66 AVE ~ SUITE 1207 ~ BOCA RATON, FL 33428
Phone 561 883-9925 ~ Fax 561 470-9181 DFREED1014@YAHOO.COM

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

MARCH 5, 2003

RE: AMENDMENT TO CORPORATION #P03000005181

DEAR SIRs:

PLEASE FIND MY ARTICLES OF AMENDMENT TO THE ARTICLES OF
CORPORATION. WE ARE AMENDING ARTICLE 7 OF THE ARTICLES OF
INCORPORATION. WE ARE ADDING:

JOHN W. DALTON 2ND VICE-PRESIDENT
1581 SW 17 STREET
BOCA RATON FL 33486

IF YOU NEED TO CONTACT ME, YOU CAN CALL OR WRITE ME AT THE ABOVE
MENTIONED NUMBERS.

VERY TRULY,



DAVID FRIEDMAN, PRESIDENT

P.S. ENCLOSED FIND MY CHECK FOR \$35.00 FOR THE FILING FEE.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR HOMES INC

(present name)

P03000005181

(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)

Article 7-add

JOHN W. DALTON - 2nd Vice-President

1581 SW 17 ST

BOCA RATON, FL 33486

Elect as 2nd Vice-President

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TALLAHASSEE, FLORIDA

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: 3/03/03

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 5 day of March, 2003

Signature

David Friedman, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID FRIEDMAN

(Typed or printed name)

PRESIDENT

(Title)