

P03000032040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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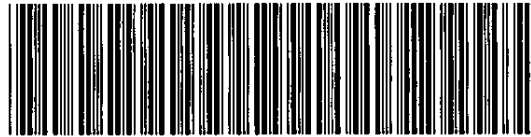
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

OCT 12 2009

EXAMINER



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October 9, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Five Stars Investment Group, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other - Conv

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FIVE STARS INVESTMENT GROUP, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of FIVE STARS INVESTMENT GROUP, INC. pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is currently FIVE STARS INVESTMENT GROUP, INC.
2. The date of the filing of the Articles of Incorporation was March 19, 2003 and assigned Document No. P03000032040.
3. The Articles of Incorporation are amended by deleting all of Article I hereof, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of the corporation is:

FIVE STARS HOLDINGS GROUP, INC."

4. This Amendment was adopted by a written statement signed by all of shareholders and directors.
5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 2nd day of October 2009.

FIVE STARS INVESTMENT GROUP,
INC. to be known hereafter as FIVE STARS
HOLDINGS GROUP, INC.

BY:



MARIA EUGENIA ULIVI, President

09 OCT 09 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA