

P030000042316

Florida Department of State
Division of Corporations
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FIVE STAR VB CORP.

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February 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIVE STAR VB CORP.
407 LINCOLN ROAD STE 701
MIAMI BEACH, FL 33139

SUBJECT: FIVE STAR VB CORP.
REF: PD3000042316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$1050.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00008618

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
FIVE STAR VB CORP.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on April 15, 2003. The assigned document number is P03000042316.

2. Article III of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article III

The number of shares which the Corporation shall have authority to issue is Two Hundred (200) shares of common stock which shall consist of voting and non-voting shares. One Hundred (100) shares shall be designated as voting common stock with a par value of Five Dollars (\$5.00) per share. One Hundred (100) of the shares shall be designated as non-voting common stock with a par value of Five Dollars (\$5.00) per share.

3. The Amendment was adopted by the Shareholder and Directors by a majority vote of the Shareholder and Directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 16th day of October 2007


EVA FELDMAN, PRESIDENT

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