

P03000075230

(Requestor's Name)

FIVE STAR CONSTRUCTION LIMITED, INC.

ATTN: VLADIMIR MOROZOV

1333 HAINES STREET

JACKSONVILLE FL 32206

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JPM  
12/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 24, 2003

FIVE STAR CONSTRUCTION LIMITED, INC.  
ATTN: VLADIMIR MOROZOV  
1333 HAINES STREET  
JACKSONVILLE, FL 32206

SUBJECT: FIVE STAR CONSTRUCTION LIMITED, INC.  
Ref. Number: P03000075230

We have received your document for FIVE STAR CONSTRUCTION LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan

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Document Specialist

Letter Number: 003A00063547

**FIVE STAR CONSTRUCTION LIMITED, INC.**

1333 Haines Street  
Jacksonville, FL 32206

November 13, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **FIVE STAR CONSTRUCTION LIMITED, INC.**  
Document No. P03000075230  
Articles of Amendment

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

  
Yevgeny Morozov

YM/lh

Enclosures: Articles of Amendment  
Check for \$35 to Florida Department of State

Dec

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FIVE STAR CONSTRUCTION LIMITED, INC.  
DOCUMENT # P03000075230**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

ARTICLE 1 – Name. In a special meeting of the shareholders of the corporation, it was approved that the corporate name be changed to **FIVE STAR DESIGN & BUILD, INC.**

**SECOND:** Exchange, reclassification or cancellation of issued shares:

The issued shares of this corporation will be exchanged as necessary to reflect the amended corporate name.

**THIRD:** The date of the amendment's adoption is November 12, 2003.

**FOURTH:** Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of November, 2003.

  
Yevgeny Morozov  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA