

P03000078106

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY 24 PM 4:28

*Name Change
LFS
5-27-04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE/CORRECTED SPELLING

DOCUMENT NUMBER: p03000078106

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET HAYNIE BIRCH

(Name of Person)

NOROTHSTAR GROUP COMAPNIES, INC.

(Name of Firm/ Company)

1821 NW. 26TH TERR

(Address)

FT. LAUDERDALE, FL 33311

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARGARET HAYNIE BIRCH

(Name of Person)

at (954) 735-0687

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2004 MAY 24 PM 4:29

NOROTHSTAR GROUP COMPANIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000078106

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE NORTHSTAR GROUP COMPANIES, INC.,

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 17, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of MAY, 2004.

Signature Margaret Haynie Birch
(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)

MARGARET HAYNIE BIRCH
(Typed or printed name of person signing)

Margaret Haynie Birch
(Title of person signing)

FILING FEE: \$35