

P03000099849

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## BASIC AMENDMENT

## TWO GREEN STARS INVESTMENTS INC.

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

TWO GREEN STARS INVESTMENTS INC.

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

P03000099849

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE AMEND THE FOLLOWING:

Please delete the following Directors of all Positions within the

Corporation : ALBERTO J. PAPARONI, JOSE GARCIA, & LILIANA GARCIA,  
all residents of 4553 OAK CREEK ST, #121, ORLANDO, FL 32835

Add: MILENA PAPARONI AS REGISTERED AGENT ( SEE ATTACHED ACCEPTANCE)

New Address for the Corporation and the Registered Agent as follow:  
11050 NW 58 TERRACE, MIAMI, FL 33178

Mailing and office address is follow: 11050 Nw 58 Terrace, Miami, Fl  
33178.

New Address for Milena Filardo is: 11050 NW 58 Terrace, Miami, Fl  
33178.

All othe articles and information remains the same.

(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)

MILENA FILARDO 51% of Shares

MILENA PAPARONI 49% of Shares

10-06-05

The date of each amendment(s) adoption: \_\_\_\_\_

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 6th day of OCTOBER, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALBERTO J. PAPARONI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY , AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Milepa Paparoni*  
Milepa Paparoni

DATE 10/06/05