

P04000102996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Corrections
@ 7/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE STAR LOGISTICS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000102996

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA V. GOMEZ

(Name of Person)

FIVE STAR LOGISTICS, INC.

(Name of Firm/Company)

4584 CRAZY HORSE AVE.

(Address)

MIDDLEBURG, FL 32068

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTHA V. GOMEZ

(Name of Person)

at (904) 291-2554

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

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04 JUL 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

FIVE STAR LOGISTICS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P04000102996

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct CORPORATION PAPERS

(Document Type)

filed with the Department of State on JULY 7, 2004

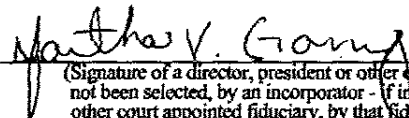
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE PRESIDENT OF THE CORPORATION SHOULD BE MARTHA V. GOMEZ. I NEED TO
REMOVE ANDRES FERNANDEZ AS PRESIDENT.

Correct the inaccuracy, incorrect statement, or defect:

PRESIDENT SHOULD BE MARTHA V. GOMEZ.


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

MARTHA V. GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00