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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 12 PM 2:34

Amend/CUS
10 12/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIVE STAR INVESTORS INC.

DOCUMENT NUMBER: P04000150736

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

Please return all correspondence concerning this matter to the following:

DONOVAN FEARON

(Name of Contact Person)

FIVE STAR INVESTORS INC.

(Firm/ Company)

7201 WOODRIDGE PARK DR 10303

(Address)

ORLANDO FL 32818

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONOVAN FEARON

(Name of Contact Person)

at (407) 401-2633

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

December 3, 2007

**DONOVAN FEARON
FIVE STAR INVESTORS INC.
7201 WOODRIDGE PARK DR., APT 10303
ORLANDO, FL 32818**

**SUBJECT: FIVE STAR INVESTORS, INC.
Ref. Number: P04000150736**

We have received your document for FIVE STAR INVESTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6964.

**Irene Albritton
Regulatory Specialist II**

Letter Number: 407A00068282

**RECEIVED
007 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Articles of Amendment
to
Articles of Incorporation
of
Five Star Investors, Inc.**

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

ARTICLE II - PRINCIPAL OFFICE

The NEW principal place of business and mailing address of this corporation shall be:

Principal place of business shall be:

7201 Woodridge PARK DR 10303
ORLANDO FL 32818

The mailing address shall be:

PO BOX 720503
ORLANDO FL 32872-0503

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ARTICLE V - OFFICERS/DIRECTORS

REMOVAL of the following officers/directors:

1. FRANK MUTOKA, PRESIDENT, 5069 WALNUT RIDGE DR, ORLANDO, FL 32829
2. AHMED SEIDU, VICE PRESIDENT, 7963 REXHILL TRL, ORLANDO, FL 32818
3. DOMINIC SOLOMON, SECRETARY, 1616 LITTLE RIVER DR, ORLANDO FL 32807
4. JEFF E BARON, DIRECTOR, 10113 EASTMAR COMMONS BLVD APT 1317, ORLANDO, 32825
5. CLARENS AUGUSTIN, DIRECTOR, 10113 EASTMAR COMMONS BLVD APT 1317, ORLANDO, 32825

ADDING the following officers/directors:

1. DONOVAN FEARON, DIRECTOR
7201 WOODRIDGE PARK DR 10303
ORLANDO FL 32818

ARTICLE VI - REGISTERED AGENT

REMOVING current registered agent:

AHMED SEIDU
7963 REXHILL TRL
ORLANDO FL 32818

ADDING new registered agent:

DONOVAN FEARON
7201 WOODRIDGE PARK DR 10303
ORLANDO FL 32818

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

12-7-07
(Date)

The date of each amendment(s) adoption: OCTOBER 1, 2007

Effective date if applicable: OCTOBER 1, 2007
(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.

Signature, _____

(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)

FRANK MUTOKA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35