

P060000/2852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

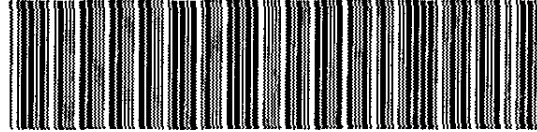
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/06--01014--013 **87.50

Amend

SG

FILED
06 SEP -8 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

AJ PONTICELLO/ANTHONY MANNARINO
3200 NORTH FEDERAL HIGHWAY
SUITE 124
BOCA RATON, FL 33431

SUBJECT: FIVE STAR AUTO TRANSPORTATION INC.
Ref. Number: P06000012852

We have received your document for FIVE STAR AUTO TRANSPORTATION INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporation can have only One Registered Agent and only one signature is 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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 006A00053059



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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AJ PONTICELLO/ANTHONY MANNARINO
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Sylvia Gilbert
Document Specialist

Letter Number: 006A00053059

RECEIVED

SEP -8 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Five Star Auto Transportation Inc.

DOCUMENT NUMBER: P06000012852

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

Please return all correspondence concerning this matter to the following:

AS Ponticello

(Name of Contact Person)

Five Star Auto Transportation Inc.

(Firm/ Company)

3200 North Federal Highway Suite #124

(Address)

Boca Raton, Florida 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

AS Ponticello

(Name of Contact Person)

at (561) 393-1742

(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

Articles of Amendment
to
Articles of Incorporation
of

Five Star Auto Transportation

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

P06000012852

(Document number of corporation (if known))

FILED
06 SEP -8 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A.

(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)**

Article II: The principal place of business address:
3200 North Federal Highway Suite #124 Boca Raton, FL.
33431

The mailing address of the Corporation is:
3200 North Federal Highway Suite #124 Boca Raton,
FL. 33431

Article V: The name and Florida street address of the Registered agent is: AJ Ponticello 3200 North Federal Highway Suite #124 Boca Raton, FL

33431 I certify that I am familiar with and accept the responsibilities of registered agent

(Attach additional pages if necessary)

Registered agent's signature:

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)

N/A

(continued)

X AJ Ponticello

Articles of Amendment
to
Articles of Incorporation
of

Five Star Auto Transportation Inc.

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

P06000012892

(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)**

Article VII - The ~~officer~~ officer(s) and director(s)

Of the Corporation is/are: Title President

AJ Ponticello 3200 North Federal Highway Suite #124

Boca Raton, FL. 33431

Title ~~Vice President~~ Vice President Anthony Mannarino ~~III~~

3200 North Federal Highway Suite #124

Boca Raton, FL. 33431

(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)

N/A.

(continued)

The date of each amendment(s) adoption: September 1st, 2006

Effective date if applicable: September 1st, 2006
(no more than 90 days after amendment file date)

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

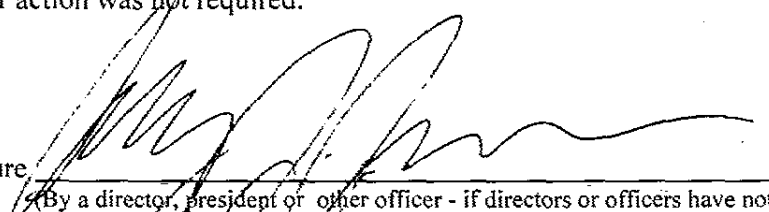
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

AJ Ponticello
(Typed or printed name of person signing)

President/CEO
(Title of person signing)