

From: Genesis Accounting Services

9544206331

05/18/2009 12:55

#321 P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000123934 3)))



H090001239343ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954)420-0051

Fax Number : (954)420-0331

FILED
09 MAY 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIVE STAR SCRATCH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 MAY 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIVE STAR SCRATCH, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Deerfield Beach - FL, May 18, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
09 MAY 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 730 LOCK ROAD # 91 - DEERFIELD BEACH, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ELISIO GERMANO INEZ	730 LOCK ROAD # 91	100%
PRESIDENT/DIRECTOR	DEERFIELD BEACH, FL 33442	

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is 730 LOCK ROAD # 91 - DEERFIELD BEACH, FL 33442 and the name of the registered agent of this corporation at that address is ELISIO GERMANO INEZ.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ELISIO GERMANO INEZ	730 LOCK ROAD # 91
PRESIDENT/DIRECTOR	DEERFIELD BEACH, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/18/2009.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 18th, 2009.



ELISIO GERMANO INEZ
President/Director