

P120000019102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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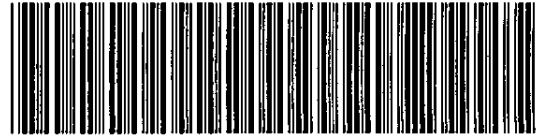
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 1:27

Amended
Restarted
(10) 3/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIVE STAR RESTORATION SERVICES, INC.

DOCUMENT NUMBER: P12000019102

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

Please return all correspondence concerning this matter to the following:

EURIBIADES CERRUD II, ESQ.

Name of Contact Person

CERRUD LAW PLLC

Firm/ Company

324 WILSHIRE BOULEVARD

Address

CASSELBERRY, FL 32707

City/ State and Zip Code

CERRUDLAW@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EURIBIADES CERRUD II, ESQ.

Name of Contact Person

at (407) 758-6100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
FIVE STAR RESTORATION SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE STAR RESTORATION SERVICES, INC.

Article II

The principal place of business address:

7501 CITRUS AVENUE
GOLDENROD, FL. US 32733

The mailing address of the corporation is:

PO BOX 1358
GOLDENROD, FL. US 32733

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

400

Class A Common Stock

The total number of Class A Common Stock which the Corporation is authorized to issue is 100 shares. All shares of Class A Common Stock issued and outstanding shall be identical and shall entitle the holders thereof to the same rights and privileges, except as otherwise provided in this Article IV.

Except as otherwise required by law, each holder of Class A Common Stock shall be entitled to vote on all matters and shall be entitled to one vote for each share of Class A Common Stock standing in such holder's name on the books of the Corporation determined as of the record date for the determination of stockholders entitled to vote on such matters or, if no such record date is established, at the date such vote is taken.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
FIVE STAR RESTORATION SERVICES, INC.**

The Company will cause all Class A Common Stock certificates or other instruments representing shares of the Company's capital Class A stock now issued and outstanding or hereafter issued and to which the provisions of this Agreement apply to be endorsed conspicuously on the face thereof with the following legend:

"THE SHARES EVIDENCED BY THIS CERTIFICATE ARE SUBJECT TO RESTRICTIONS ON THEIR TRANSFERABILITY BY AGREEMENT BETWEEN THE HOLDER OF THE SHARES AS EVIDENCED BY THIS CERTIFICATE AND THE CORPORATION DATED FEBRUARY 27, 2012. A COPY OF SUCH AGREEMENT IS KEPT ON FILE WITH THE SECRETARY OF THE CORPORATION; AND SHALL BE SUBJECT TO INSPECTION BY SHAREHOLDERS OF RECORD AND BONA FIDE CREDITORS OF THE CORPORATION AT REASONABLE TIMES DURING BUSINESS HOURS."

Class B Common Stock

The total number of Class B Common Stock which the Corporation is authorized to issue is 100 shares. All shares of Class B Common Stock issued and outstanding shall be identical and shall entitle the holders thereof to the same rights and privileges, except as otherwise provided in this Article IV. Holders of shares of Class B Common Stock shall not have preemptive or other rights to subscribe for additional shares of Class B Common Stock or for any other securities of the Corporation.

Except as otherwise required by law, no holder of Class B Common Stock shall be entitled to vote such stock on any matter on which the stockholders of the Corporation shall be entitled to vote, and shares of Class B Common Stock shall not be included in determining the number of shares voting or entitled to vote on any such matters; provided that the holders of Class B Common Stock shall have the right to vote as a separate class on any merger or consolidation of the Corporation with or into another entity or entities, or any recapitalization or reorganization, in which shares of Class B Common Stock would receive or be exchanged for consideration different on a per share basis from consideration received with respect to or in exchange for the shares of Voting Common Stock or would otherwise be treated differently from shares of Voting Common Stock in connection with such transaction.

The Company will cause all Class B Common Stock certificates or other instruments representing shares of the Company's capital Class B stock now issued and outstanding or hereafter issued and to which the provisions of this Agreement apply to be endorsed conspicuously on the face thereof with the following legend:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
FIVE STAR RESTORATION SERVICES, INC.**

“THE SHARES EVIDENCED BY THIS CERTIFICATE ARE SUBJECT TO RESTRICTIONS ON THEIR TRANSFERABILITY AND VOTING RIGHTS BY AGREEMENT BETWEEN THE HOLDER OF THE SHARES AS EVIDENCED BY THIS CERTIFICATE AND THE CORPORATION DATED FEBRUARY 27, 2012. A COPY OF SUCH AGREEMENT IS KEPT ON FILE WITH THE SECRETARY OF THE CORPORATION; AND SHALL BE SUBJECT TO INSPECTION BY SHAREHOLDERS OF RECORD AND BONA FIDE CREDITORS OF THE CORPORATION AT REASONABLE TIMES DURING BUSINESS HOURS.”

Article V

The name and Florida street address of the registered agent is”

CERRUD LAW PLLC
324 WILSHIRE BOULEVARD
CASSELBERRY, FL. US 32707

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

Registered Agent Signature: EURIBIADES CERRUD II, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL REED
4036 LENIX BOULEVARD
ORLANDO, FLORIDA 32811

Electronic Signature of Incorporator: MICHAEL REED

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain “active” status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
MICHAEL REED
4036 LENOX BOULEVARD
ORLANDO, FL. 32811 US

Articles of Amendment
to
Articles of Incorporation
of

FIVE STAR RESTORATION SERVICES, INC.

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

P12000019102

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED AMENDED AND RESTATED ARTICLES OF
INCORPORATION.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: FEBRUARY 27, 2012

Effective date if applicable: FEBRUARY 27, 2012

(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted 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.

Dated FEBRUARY 27, 2012

Signature

Michael Reed

(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)

MICHAEL REED

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)