

# Florida Department of State

## Division of Corporations

### 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.**

((H16000125820 3)))



H160001258203ABCZ

**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 : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

MAY 23 2016

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### FIVE STARS SPORT CARS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

16 MAY 20 PM 5:00

111020

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAY 20 AM 9:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

7

FILED  
1100000125820  
16 MAY 20 AM 9:01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Five Stars Sport Cars, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document No. P12000072666

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

**FIRST:** Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

**Remove as President**  
Daniel Deahora  
1475 Palm Avenue  
Hialeah, FL 33010

**Appoint as President & Director**  
Roberto Deahora  
1475 Palm Avenue  
Hialeah, FL 33010

**SECOND:** Amendment(s) adopted:

Article (5) REGISTERED AGENT is hereby amended to read as followed:

**Remove as Registered Agent**  
Daniel Deahora  
1475 Palm Avenue  
Hialeah, FL 33010

**Appoint as Registered Agent**  
Roberto Deahora  
1475 Palm Avenue  
Hialeah, FL 33010

**THIRD:**

The date of each amendment's adoption is April 19, 2016.

**FOURTH:**

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

