P12000013121

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DIVISION OF CORPORATIONS
12 NOV 26 AM 11: 00

Amendias

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FIVE STAR		DEMY INC
DOCUMENT NUMBER: P1200007312		
The enclosed Articles of Amendment and fee are sufficient and see ar	omitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
FRED PICKETT		
FIVE STAR DRIV	Name of Contact Person	
FIVE STAR DRIV		, IIVC
1417 NW AVE L I	Firm/ Company UNIT 1	
	Address	· · · · · · · · · · · · · · · · · · ·
BELLE GLADE F	L.33430	
	City/ State and Zip Code	
PICKETTFRED@AO	L.COM	
	ed for future annual report	notification)
For further information concerning this matter, please	e call:	
FRED PICKETT	_{at (} 561	, 257-8814
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle

Articles of Amendment DIVISION CARY	
Articles of Incorporation 12 Nov.	
(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	0
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	
Signature of New Registerea 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jone:	,
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ADRIANNA CLARK	17021 NORTHBAY RD UNIT 1019
Add			MIAMI FL. 33160
X Remove			
2) Change	VP	ALCETRINA CARTER	37 PREWITT VILLAGE
X			BELLE GLADE FL. 33430
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Remove			
6) Change			
Add		<u> </u>	
Remove			

ttach additional sheets, if necessary).	(Be specific)
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an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
,	

The date of each amendment(s) a	doption: NOVEMBER 19TH 2012
Effective date <u>if applicable</u> :	OVEMBER 19TH 2012
<u></u> ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voiing group)
action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_///	9/2012
Signature	The hold
(B) a	firector/president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	FRED Picketh
•	(Typed or printed name of person signing)
	President
	(Title of person signing)