P15000099547

(Red	questor's Name)	
(Add	dress)	
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(City	y/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section Division of Corpora				S DEC 2
NAME OF CORPORA	tion: <u>5stai</u> r: <u><i>P15000</i></u>	rglobal soluti	onsinc	7
DOCUMENT NUMBE	r: <u>P15000</u>	099547		6.
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ondence concerning this ma	tter to the following:		
	\mathcal{D}_{ϵ}	exter Bosti	cK	
		Name of Contact Person	n	_
_ 		Firm/ Company		_
	Pr	Box 18854	<i>i</i>	
_		Address		_
	14.)	B /1 2241		
	00 F	City/ State and Zip Cod	e	_
		50/u Fions 20 sed for future annual report		
For further information c	oncerning this matter, pleas	ee call:		
Dexter	Bostick	at (/0 /	de & Daytime Telephone Numbe	
Name of	Contact Person	Area Co	de & Daytime Telephone Numbe	er
Enclosed is a check for the	he following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	g Address		Address	
	Iment Section of Corporations		Iment Section on of Corporations	
DIVISIO	or corborations	T-14121/	an or corborations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment

,		
	Articles of Amendment	
•	to Articles of Incorporation	
	of	2
5	star global solutions	inc
(Name of	Corporation as currently filed with the I	Florida Dept. of State)
	P15000095	47
	(Document Number of Corporation (if I	known)
cursuant to the provisions of section 607.10 as Articles of Incorporation:	006, Florida Statutes, this <i>Florida Profit Co</i>	orporation adopts the following amendment(s)
a. If amending name, enter the new nan	ne of the corporation:	
		The new
"Corp.," "Inc.," or Co.," or the designation of the designation of the designation of the designation of the control of the co	in the word "corporation," "company," tion "Corp," "Inc," or "Co". A profession," or the abbreviation "P.A."	onal corporation name must contain the
B. Enter new principal office address, if		
Principal office address <u>MUST BE A STI</u>	<u>REET ADDRESS</u>)	
C. Enter new mailing address, if application (Mailing address MAY BE A POST O		
. If amending the registered agent and new registered agent and/or the new	/or registered office address in Florida, e	nter the name of the
new registered agent and/or the new		
Name of New Registered Agent	Fabian Jones	
-	4745 N. Aughr (Florida street address)	Calian # 204
Now Provintened Office Address	weel Oal Wasan	Planta 324 117
<u>New Registerea Office Adaress.</u>	West Palm Boach	, rioriua 25 ff/34 (Zin Code)
	10.97	(-
(Plantata and Alanda Standard Stan		
New Registered Agent's Signature, if cha	anging Registered Agent: red agent. I am familiar with and accept th	ha obligations of the position
neredy accept the appointment as register	21	ic conganons of the position.
) //	
	Signature of New Registered Agent,	
	/ sound // ones	
	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: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Dexter Bostick	4745 N. Australian
X Add			#204
Remove			west Palm Bean, FL 33407
2) Change	· · · · · · · · · · · · · · · · · · ·		
Add			·
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
10001-10000-1000	
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	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:

The date of each amendment(s) adoption: date this document was signed.	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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	
Signature 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)	
Dexter Bostick	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	