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FILED

04 MAY - 7 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY - 7 2004

VALDINI & PALMER, P.A.

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5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-8115
FACSIMILE (954) 776-8298

Of Counsel:
KELLY HENDERSON

May 6, 2004

VIA FEDERAL EXPRESS

ATTN: THERESA BROWN
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for Five Star Extraordinary Interiors by Design, Inc.
Articles of Dissolution for Five Star Services Inc and
Extraordinary Interiors by Design, Inc.

Dear Ms. Brown:

Pursuant to our telephone conversation, enclosed herein please find our firm's check in the amount of \$43.75 for the filing fee for the Amendment to the Articles of Incorporation. Please return the certified copy in the envelope provided.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

Lisa Robinson
For the Firm

LAR: rmg

Enclosure

VALDINI & PALMER, P.A.

DAVID J. VALDINI
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FORT LAUDERDALE, FLORIDA 33308

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FACSIMILE (954) 776-8298

Of Counsel:
KELLY HENDERSON

April 27, 2004

VIA AIRBORNE EXPRESS

ATTN: THERESA BROWN
Florida Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of Five Star Services, Inc.

Dear Ms. Brown:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Five Star Services, Inc., for filing with your office. Please deduct the \$43.75 filing fee from the remaining monies deposited with the Department of State and return the excess (\$61.25) to us at your convenience. In addition, kindly forward a certified copy to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

VALDINI & PALMER, P.A.

By: 

Lisa Robinson
For the Firm

Encs.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF NAME OF FIVE STAR SERVICES INC.

DOCUMENT NUMBER: P93000009730

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

Please return all correspondence concerning this matter to the following:

LISA ROBINSON

(Name of Person)

VALDINI & PALMER, P.A.

(Name of Firm/ Company)

5353 NORTH FEDERAL HIGHWAY, SUITE 303

(Address)

FORT LAUDERDALE FLORIDA 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LISA ROBINSON

(Name of Person)

at (954) 776 8115

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FIVE STAR SERVICES, INC.

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

FILED
04 MAY -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000009730

(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:

NEW CORPORATE NAME (if changing):

FIVE STAR EXTRAORDINARY INTERIORS BY DESIGN, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 4/27/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

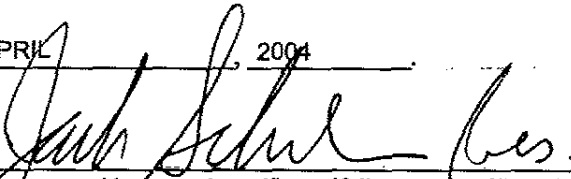
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 28TH day of APRIL, 2004

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)

JACK SCHULMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35