

P93000009730

(Requestor's Name)

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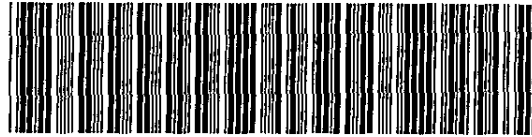
(Business Entity Name)

(Document Number)

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09/02/04--01033--004 **35.00

FILED
04 SEP -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend.

G. Conklyn SEP 10 2004

VALDINI & PALMER, P.A.

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August 30, 2004

Via DHL

Florida Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of
Five Star Extraordinary Interiors by Design, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Five Star Extraordinary Interiors by Design, Inc., for filing with your office and our firm's check in the amount of \$35.00 to cover the filing fee for same. Please forward a certified copy of said Amendment 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

LAR: rmg

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FIVE STAR EXTRAORDINARY INTERIORS BY DESIGN, INC.

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

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

GEORGE MOLINA IS TO BE REMOVED AS DIRECTOR AND OFFICER OF THE CORPORATION

(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)

GEORGE MOLINA SHALL RELINQUISH THE SHARES OF THE CORPORATION THAT HE

CURRENTLY OWNS; THE CORPORATION SHALL ACQUIRE SAID SHARES OF THE CORPORATION

(continued)

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The date of each amendment(s) adoption: AUGUST 27TH 2004

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

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

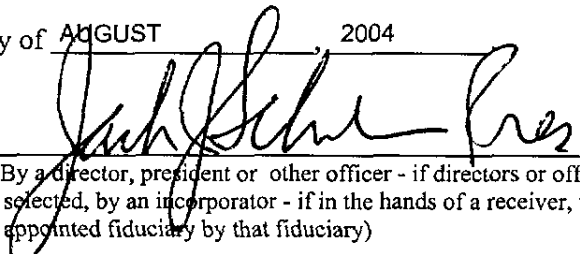
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30TH day of AUGUST, 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 J. SCHULMAN

(Typed or printed name of person signing)

Pres/sec.
(Title of person signing)

FILING FEE: \$35