

P93000075227

P.O. Drawer 145510
Coral Gables, FL 33114-5510

City/State/Zip

Phone #

100002768641--8

-02/09/99--01008--010

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 FEB -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N.C.
2-11-99

Examiner's Initials

CC

AMENDMENT TO ARTICLES OF INCORPORATION
OF FIVE-STAR ADVERTISING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. FIVE-STAR ADVERTISING, INC. hereby amends the name of the corporation to HIBISCUS BROTHERS, INC.

2. This amendment is made pursuant to F.S. 607.181(3). A copy of the required statement is attached.

3. Articles of Incorporation for FIVE-STAR ADVERTISING, INC. were filed on October 22, 1993 under Document No. P93000075227.

4. This Amendment is executed by all the Directors and Shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders have executed this Amendment to Articles of Incorporation on this third day of February, 1999.


PAUL A. BAUER, Shareholder/Director
President & Secretary


STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PAUL A. BAUER, known to me and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he had executed this amendment.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal in the State and County aforesaid, this third day of February 1999.


NOTARY PUBLIC, State of Florida

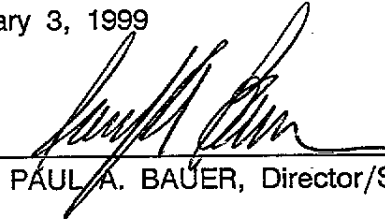
My commission expires:
CAROLINE P. JERVEY
COMMISSION # CC 549863
EXPIRES APR 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



STATEMENT UNDER F.S. 607.181(3)

The undersigned, being all of the Directors and Stockholders of FIVE-STAR ADVERTISING, INC. entitled to vote, hereby sign this Statement pursuant to F.S. 607.181 (3) manifesting their intention to adopt an Amendment to the Articles of Incorporation of said corporation changing the name of the corporation to HIBISCUS BROTHERS, INC.

Dated: February 3, 1999



PAUL A. BAUER, Director/Stockholder