

P95000069436

FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER***
CYNTHIA S. MURPHY†
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* FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
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REAL ESTATE LAWYER
*** FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
† BOARD CERTIFIED ELDER LAWYER - FL BAR
AND THE NATIONAL ELDER LAW FOUNDATION

ATTORNEYS AT LAW

2315 AARON STREET
P.O. BOX 2159
PORT CHARLOTTE, FLORIDA 33949
(941) 625-6171
FACSIMILE (941) 624-4557
WEB SITE: www.farr.com

PLEASE REPLY TO:

PORT CHARLOTTE

October 27, 2000

EARL D. FARR, 1900-1988

115 WEST OLYMPIA AVENUE
P.O. DRAWER 511447
PUNTA GORDA, FLORIDA 33951-1447
(941) 639-1158
FACSIMILE (941) 639-0028

EARL DRAYTON FARR, JR.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 10:46

FILED

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles Of Amendment Of Star Real Estate Management, Inc.

Dear Madam or Sir:

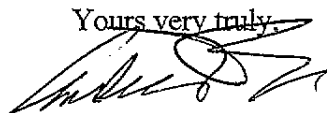
100003447871--8
-11/01/00--01118--002
*****43.75 *****43.75

Enclosed please find an original Articles Of Amendment of Star Real Estate Management, Inc., along with a check made payable to the Department of State in the amount of \$43.75. Please file these corporate documents and return certified copies to my office at your earliest convenience.

If you have any questions or concerns, contact this office immediately at 941-625-6171.

Thank you in advance for your time and attention to this matter.

Amerd
12-7-00
PMS

Yours very truly,


Charles T. Boyle
For the Firm

CTB/df
Enclosures
cc: Debra K. Meredith
PC#: 61818

SERVING SOUTHWEST FLORIDA SINCE 1924

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CORPORATION & BUSINESS LAW • CRIMINAL LAW • FAMILY LAW
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REAL PROPERTY LAW • ELDER LAW • CONSTRUCTION LAW • ZONING • LAND USE & ADMINISTRATIVE LAW

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PLEASE REPLY TO:

PORT CHARLOTTE

December 1, 2000

EARL D. FARR, 1900-1988

115 WEST OLYMPIA AVENUE
P.O. DRAWER 511447
PUNTA GORDA, FLORIDA 33951-1447
(941) 639-1158
FACSIMILE (941) 639-0028

EARL DRAYTON FARR, JR.
GARY A. KAHLE**
OF COUNSEL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles Of Amendment Of Star Real Estate Management, Inc.

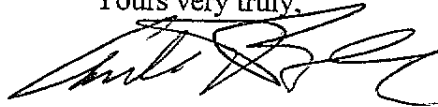
Dear Madam or Sir:

Enclosed please find an original (revised) **Articles Of Amendment of Star Real Estate Management, Inc.**, along with a copy of your letter dated November 16, 2000. Please file these corporate documents and return certified copies to my office at your earliest convenience.

If you have any questions or concerns, contact this office immediately at 941-625-6171.

Thank you in advance for your time and attention to this matter.

Yours very truly,



Charles T. Boyle
For the Firm

CTB/df
Enclosures
cc: Debra K. Meredith
PC#: 63687

SERVING SOUTHWEST FLORIDA SINCE 1924

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
ATTN: CHARLES T. BOYLE
P.O. BOX 2159
PORT CHARLOTTE, FL 33949

SUBJECT: STAR REAL ESTATE MANAGEMENT, INC.
Ref. Number: P95000069436

We have received your document for STAR REAL ESTATE MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 100A00059013

RECEIVED
00 DEC - 6 PM 4: 27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

STAR REAL ESTATE MANAGEMENT, INC.

FILED

00 NOV -1 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of this Corporation is Star Real Estate Management, Inc.
- II. The following Amendment to the Articles Of Incorporation has been adopted by the Board Of Directors:

Article VIII is hereby amended to read as follows:

Article VIII. The name and post office address of the Board of Directors, the President, the Secretary and Treasurer (and other officers, if applicable) who shall hold office until their successors are elected or appointed and have qualified, are as follows:

<u>Directors</u>	<u>Address</u>
Lorraine V. Kenney	15510 Burnt Store Road Punta Gorda, FL 33955

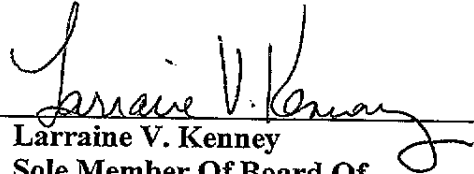
<u>Officers</u>	<u>Title</u>	<u>Address</u>
Lorraine V. Kenney	President/Secretary/ Treasurer	15510 Burnt Store Road Punta Gorda, FL 33955

- III. The above referenced Amendments to the Articles Of Incorporation were adopted by the Board of Directors on the 1 day of October, 2000 at a meeting duly noticed and called for said purpose. Said Amendment was adopted without shareholder action because shareholder action was not required.

WITNESS MY HAND AND SEAL THIS 30th day of November, 2000.

STAR REAL ESTATE MANAGEMENT, INC.

BY: _____



Larraine V. Kenney
Sole Member Of Board Of
Directors/President

PC#: 61540