

P97000070889

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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG
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MEMBER OF NEW YORK BAR

September 18, 1997

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

500002349315--3
-11/17/97--01130--014
*****35.00 *****35.00

SUBJECT: Amendment to Certificate Designating Agent
Upon Whom Process May Be Made Served of
Five Stars Janitorial Service, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Certificate Designating Agent Upon Whom Process May Be Made Served of Five Stars Janitorial Service, Inc. and a check for \$35.00 for the filing fees.

The amendment is to change the corporation's current Registered Agent from Norberto Palmero tp Domenica Platas. Please adjust your records accordingly.

Please return to:

James N. Reyer, Attorney at Law
5301 North Federal Highway, Suite 200
Boca Raton, Florida 33487

Thank you for your cooperation in this matter. If you have any further questions in this matter please do not hesitate to contact this office.

Very truly yours,


James N. Reyer

enc.

JR/lsr

RA. Change
11-24-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:30

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is FIVE STARS JANITORIAL SERVICES, INC., a corporation duly organized under the laws of the State of Florida.

1b. The date of incorporation for the corporation is August 15, 1997. The corporate document number is P97000070889.

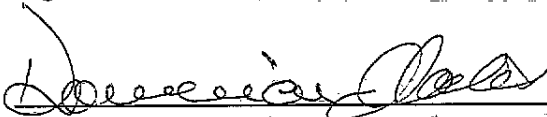
2. The name of the current registered agent of FIVE STARS JANITORIAL SERVICES, INC. is Norberto Palmero, whose address is 22084 West Greenwich Court, Boca Raton, Florida 33428.

3. The name of the new registered agent of FIVE STARS JANITORIAL SERVICES, INC. is Domenica Platas, whose address is 22084 West Greenwich Court, Boca Raton, Florida 33428.

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.


Such change was authorized by resolution duly adopted by its Board of Directors or by officer so authorized by the Board.

Signed this 18th day of September, 1997.


Domenica Platas, Director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 NOV 17 AM 8:30

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Domenica Platas, Registered Agent

Date: September 18, 1997