

P97000091683

TRI-COUNTY ACCOUNTING
& TAX SERVICES, INC.
1953 COLONIAL BLVD.
FORT MYERS, FL 33907
(941) 275-0234

5413

63-643/670

DATE April 28, 1998

PAY TO THE ORDER OF Dept. of State

\$ 35.00

Thirty five only

DOLLARS ☐ Security features included. Details on back.

FIRST UNION NATIONAL BANK
OF FLORIDA

FOR Five Sta Investments

Joe a. Clem

⑈005413⑈ ⑆067006432⑆ 2090000872084⑈

700002515417-3
-05/07/98--01019--023
*****35.00 *****35.00

RECEIVED
98 APR 29 AM 8:27
DIVISION OF CORPORATIONS

FILED
98 APR 29 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amenal

see 5/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR 29 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIVE STAR INVESTMENTS OF S.W. FLA., INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: ARTICLE 6 DIRECTORS

THE DIRECTOR OF THE CORPORATION SHALL BE:
ANNETTE DESBAILETTS

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION.

ADD: THE DIRECTORS OF THE CORPORATION SHALL BE:

HELMUT DREWITZ AND MICHAEL COENEN

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DELETE: ARTICLE 5 OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:
PRESIDENT/TREASURER: ANNETTE DESBAILLETS
VICE PRESIDENT/SECRETARY: ANNETTE DESBAILLETS

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION.

ADD: ARTICLE 5 OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT/TREASURER: HELMUT DREWITZ
VICE PRESIDENT/SECRETARY: MICHAEL COENEN

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION.

THIRD: The date of each amendment's adoption: APRIL 28, 1998 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 28 of APRIL, 19 98 .

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HELMUT DREWITZ

Typed or printed name

PRESIDENT AND DIRECTOR

- Elected

Title

THIRD: The date of each amendment's adoption: APRIL 28, 1998 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

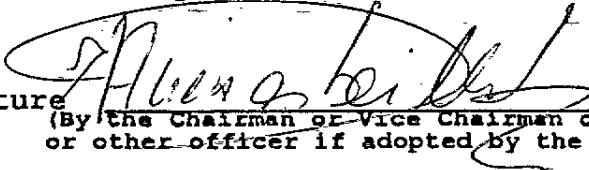
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 28 of APRIL, 19 98.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNETTE DESBAILETTES

Typed or printed name

PRESIDENT AND DIRECTOR - Past

Title