

Requestor's Name

Address

City/State/Zip

Phone #

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 MAY -4 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002862061--4
-05/04/99-01064-027
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend on
328
P98000102530
5-4-99*

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIVE STARS ASSOCIATES INC.

THE UNDERSIGNED President of FIVE STARS ASSOCIATES INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida statute 607.1006, and as adopted on the 20TH day of April, 1999, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have THREE(3) Directors and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the BY-LAWS. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: SYED MOHSIN ABBAS
1010 S.W 46TH AV. # 101
POMPANO BEACH FLORIDA 33069

DIRECTOR : SYED HASAN MAHDI
1275 S.W 46TH AV # 1508
POMPANO BEACH , FLORIDA 33069

DIRECTOR: NAFIS HASAN
1275 S.W 46TH AV # 1508
POMPANO BEACH , FLORIDA 33069

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The name and address of the Officers of the corporation are:

PRESIDENT: SYED HASAN MAHDI
1275 S.W 46TH AV #1508
POMPANO BEACH FLORIDA 33069

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VICE-PRESIDENT: SYED MOHSIN ABBAS
1010 S.W 46TH AV # 101
POMPANO BEACH FLORIDA 33069
TREASURER: NAFIS HASAN
1275 S.W 46TH AV # 1508
POMPANO BEACH, FLORIDA 33069
SECRETARY - NAFIS HASAN
1275 S.W 46TH AV # 1508
POMPANO BEACH , FLORIDA 33069

IN WITNESS WHEREOF, The undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 15th day of August, 1998.



SYED HASAN MAHDI, PRESIDENT

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

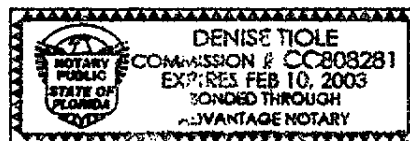
BEFORE ME, A Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally SYED HASAN MAHDI, as President of FIVE STARS ASSOCIATES INC., a Florida corporation, () personally known by me to be the person or () who presented _____, as identification who executed the foregoing Amendment to Articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 27th day of APRIL, 1999.



NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

Feb. 10, 2003



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99 MAY -4 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA