

P98000103543

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA-000000017

Reference:  
(Sub Account)

Date:

2-16-99

Requestor Name:

Carlton Fields

Address:

Post Office Box 190  
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Debra Naughton (x293)

Corporation Name:

Unistar Florida Holdings, Inc.

Entity Number (if applicable):

P98000103543

Authorization:

Debra Naughton

FILED  
99 FEB 24 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002777679--9

☐ Certified Copy (1-9)

☐ New Filings

☐ Fictitious Name

☐ UCC'S  
☒ Arts + Amends  
☒ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

( ) Call When Ready

( X ) Walk In

( ) Mail Out

( X ) Call if Problem

( ) Will Wait

( ) After 4:30

( ) Pick Up

99 FEB 17 AM 10:24  
CORPORATION

CF Internal Use Only

Client: 42117

Matter: 93242

TAL#501656.01

See 2/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 1999

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: UNISTAR FLORIDA HOLDINGS, INC.  
Ref. Number: P98000103543

*see  
attached*

We have received your document for UNISTAR FLORIDA HOLDINGS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

The amendment must contain a statement that the amendment was adopted by either the incorporators or board of directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 599A00007086

RECEIVED  
99 FEB 24 PM 12:41  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
UNISTAR FLORIDA HOLDINGS, INC.**

**FILED**  
99 FEB 24 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation. This amendment was adopted by the Board of Directors.*

**ARTICLE VII:**

**BOARD OF DIRECTORS**

The corporation shall have at least one director, who is over the age of eighteen (18) years. The following individual shall serve, for an initial term of not more than one year, as the director of the corporation.

Name

Address

James G. Leach

7 Shadow Ridge Court  
Frisco, TX 75034

SECOND: The date of the amendment's adoption: February 15, 1999.

Signed this 22 day of February, 1999.

Signature \_\_\_\_\_

Typed or Printed Name \_\_\_\_\_

James G. Leach  
JAMES G. LEACH


Title \_\_\_\_\_

Director

## **CERTIFICATE**

Pursuant to Section 607.1006, Florida Statutes, the enclosed  
Amendment to the Articles of Incorporation of Unistar Florida Holdings,  
Inc. does not contain any provision requiring shareholder approval.

Respectfully submitted,

  
\_\_\_\_\_  
JAMES G. LEACH  
Director, President