

P9 9000040295

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PICK-UP WAIT MAIL

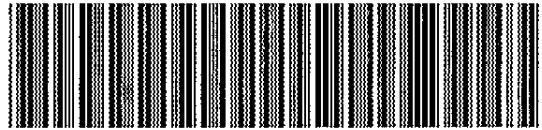
(Business Entity Name)

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03 DEC 19 PM 12:44
DIVISION OF CORPORATION

FILED
03 DEC 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FL 32310

N.C.

G. Coullotta DEC 19 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. FIVE STARS CASTINGS, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

AMENDMENTS	
<input checked="" 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

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of this corporation is:

FIVE STARS CASTINGS, INC.

AMENDMENT ARTICLE I.

The corporation will change its name to:

FIVE STARS CASTINGS & PAINTING, INC.

This Article of Amendment was adopted on the 17th day of December of 2003. The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

FIVE STARS CASTINGS, INC.

Corporation Name

By:

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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