

S 87710

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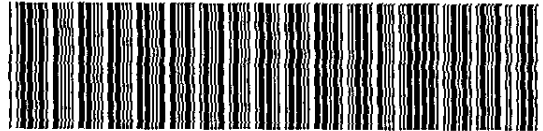
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03/30/06 01035 018 #43,75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -1 PM 1:03

FILED

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101
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Website: www.lawyers.com/davidkoaksflaw

April 26, 2006

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

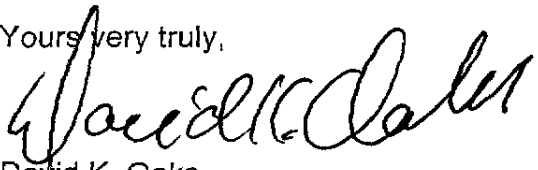
Re: ARTICLES OF AMENDMENT
of NATIONAL STAR, INC.

Dear Sir:

Enclosed please find a copy of the letter that we received from you dated April 6, 2006 regarding the name change of National Star, Inc. Please be advised that we have revised the Articles of Amendment to change the name of National Star, Inc. to OAKWOOD GROUP, INC. We are enclosing an original and two copies of the revised Articles of Amendment for filing. Please advise if there is a problem with this filing.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

DAVID K. OAKS, ESQ.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950

SUBJECT: NATIONAL STAR, INC.
Ref. Number: S87710

We have received your document for NATIONAL STAR, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P94000087495.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 006A00023347

RECEIVED
06 MAY - 1 AM 8:00
DIVISION OF CORPORATIONS

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

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March 27, 2006

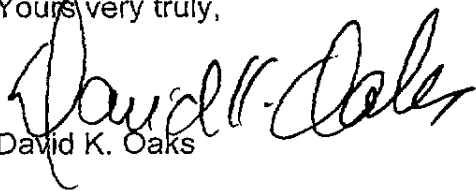
Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT
of NATIONAL STAR, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Amendment for NATIONAL STAR, INC. together with the filing fee and certified copy fee of \$43.75. Please return a copy of the amendment to the above address. Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

FILED
06 MAY -1 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

NATIONAL STAR, INC.

To: Department of State
Tallahassee, FL 32314

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

1) The name of the corporation is NATIONAL STAR, INC., Corporate document number S87710.

2) The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on 3/28/06 in the manner prescribed by the Florida Business Corporation Act:

That the name of the corporation, NATIONAL STAR, INC. shall be amended to OAKWOOD GROUP, INC.

3) The number of shares of the corporation outstanding at the time of adoption was one hundred (100); and the number of shares entitled to vote on the amendments was one hundred (100).

4) The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

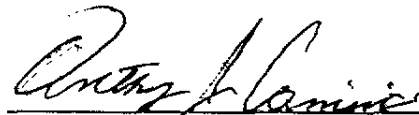
Fifty Shares (50) Common Held by : ANTHONY J. CAMINITI

Fifty Shares (50) Common Held by: DIANE G. CAMINITI

5) The number of shares voted for the amendment was ONE HUNDRED (100) and the number of shares voted against the amendment was Zero (0).

6) The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Common	For 100	Against 0
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ANTHONY J. CAMINITI
President/Treasurer
Shareholder/Director



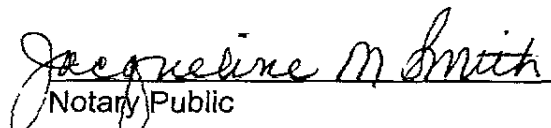
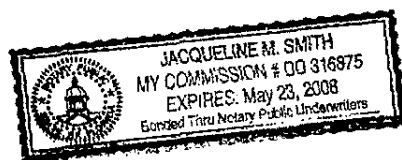
DIANE G. CAMINITI
Vice President/Secretary
Shareholder/Director

STATE OF FLORIDA
COUNTY OF CHARLOTTE

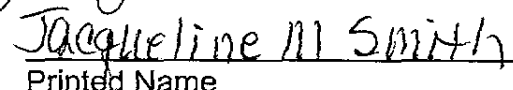
BEFORE ME, a person duly authorized to administer oaths and take acknowledgments personally appeared ANTHONY J. CAMINITI and DIANE G. CAMINITI persons well known to me who were placed under oath administered in due form of law and who swears that they voluntarily signed the foregoing Articles for the reasons stated herein.

SWORN to and SUBSCRIBED before me this 28th day of March, 2006.

My Commission Expires:



Notary Public

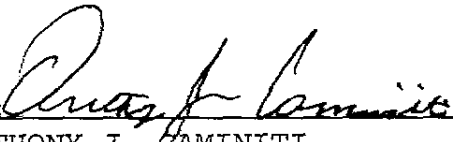


Printed Name

RESOLUTION

At a duly called special meeting of the Shareholders and Board of Directors of NATIONAL STAR, INC. it was resolved:

WHEREAS, that the corporation name shall be changed to OAKWOOD GROUP, INC.

By: 
ANTHONY J. CAMINITI
Shareholder/Director

By: 
DIANE G. CAMINITI
Shareholder/Director

Dated: 3-28-06

js/corp/NATIONAL.RES