

F05000005141

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY -9 PM 1:33

Namechg/cc  
@ 5/14/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FFCC-Columbus, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000005141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad Silverstein  
Name of Contact Person

Choice Recovery, Inc.  
Firm/Company

1550 Old Henderson Rd., Suite 100-S  
Address

Columbus, OH 43220  
City/State and Zip Code

silverffcc@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad Silverstein at ( 614 ) 358-9900  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2013

CHAD SILVERSTEIN  
FFCC-COLUMBUS, INC.  
1550 OLD HENDERSON ROAD - SUITE 100  
COLUMBUS, FL 43220

SUBJECT: FFCC-COLUMBUS, INC.  
Ref. Number: F05000005141

We have received your document for FFCC-COLUMBUS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 013A00009966

RECEIVED  
13 MAY - 9 PM 12: 08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

FILED  
SECRETARY OF STATE  
13 MAY -9 PM 1:33

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000005141  
(Document number of corporation (if known))

1. FFCC-Columbus, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio (Incorporated under laws of)      3. 09/02/2005 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/28/2013

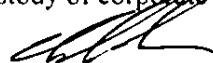
5. Choice Recovery, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_ (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_ (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Chad Silverstein  
(Typed or printed name of person signing)

President/Owner  
(Title of person signing)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of FFCC COLUMBUS, INC., an Ohio Corporation, Charter No. 991532, changing its corporate title to: CHOICE RECOVERY, INC., was filed March 28, 2013. Said Corporation, CHOICE RECOVERY, INC., an Ohio Corporation, Charter No. 991532, having its principal location in Columbus, County of Franklin, was incorporated on September 18, 1997, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of April, A.D. 2013.*

*Jon Husted*

Ohio Secretary of State



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/28/2013	201308800088	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00		.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

**BARNES & THORNBURG LLP**  
**ATTN: AMY L. EVARD**  
 121 W. FRANKLIN STREET, SUITE 200  
 ELKHART, IN 46516

**STATE OF OHIO**  
**CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**991532**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CHOICE RECOVERY, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**201308800088**

Effective Date: 03/28/2013



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of  
 the Secretary of State at Columbus,  
 Ohio this 29th day of March, A.D.  
 2013.

Ohio Secretary of State

Form 540 Prescribed by:  
**JON HUSTED**  
Ohio Secretary of State

Central Ohio: (814) 468-3910  
Toll Free: (877) SOS-FILE (767-3453)  
www.OhioSecretaryofState.gov  
Busserv@OhioSecretaryofState.gov

Make checks payable to Ohio Secretary of State

Mail this form to one of the following:  
Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1300  
Columbus, OH 43216

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)   
(In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

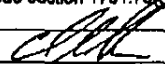
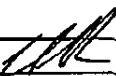
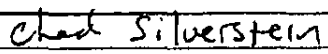
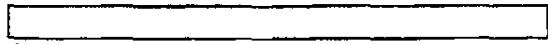
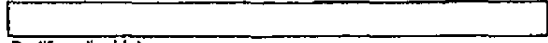

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**  
 Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

	Signature
President 	By (if applicable)
Chad Silverstein 	Print Name
	Signature
	By (if applicable)
	Print Name



**ACTION BY UNANIMOUS CONSENT OF THE  
SOLE SHAREHOLDER  
OF  
FFCC COLUMBUS, INC.**

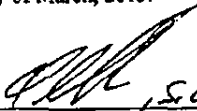
March 28, 2013

The undersigned, being the sole shareholder of FFCC COLUMBUS, INC. (the "Corporation"), an Ohio corporation, hereby evidences his consent, in writing, pursuant to Ohio Revised Code Section 1701.71, that the following resolution shall be deemed to be adopted to the extent as if adopted at a formal meeting of the shareholders:

**RESOLVED**, that the Chad Silverstein, as President of the Corporation, is hereby authorized to prepare, execute, and file Articles of Amendment of the Articles of Incorporation amending the corporate name of the entity from FFCC Columbus, Inc. to Choice Recovery, Inc. with the Ohio Secretary of State;

The undersigned does hereby adopt the foregoing resolution by unanimous consent and in lieu of a meeting of the sole shareholder of the Corporation. The undersigned hereby waives any and all notice to which he might otherwise be entitled pursuant to the By-Laws of this Corporation.

Dated effective this 28 day of March, 2013.

  
Chad Silverstein, Sole Shareholder  
Chad Silverstein, Sole Shareholder

EL0801 266951 v1

991532

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 4 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at  
Columbus, Ohio, this 24th day of  
April A.D. 2013

Jon Husted

JON HUSTED  
Secretary Of State

By: Ray Siegwis

NOTICE: This is an official certification only when reproduced in red ink