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SECRETARY OF SIATION OF CORPORATION 45



# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION of

## 1 ST CHOICE INDUSTRIES, INC.

Pursuant to the provisions of section 607.1006, this Florida

profit ( its arti	corporation adopts the following articles of amendment to icles of incorporation.
FIRST:	Amendment(s) adopted:
	Article X as per attachment
SECOND:	The date of adoption of the amendment(s) was:August 1, 2013
THIRD:	Adoption of Amendments (CHECK ONE)
	The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
	The amendments were approved by the shareholders through voting groups.
	The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated	1 <sup>ST</sup> CHOICE INDUSTRIES, INC.
	Corporation Name
	(Chairman, Vice) Chairman, President or other officer)
	ANGY STAHL Typed or printed name

VICE-PRESIDENT Title

### 1 ST CHOICE INDUSTRIES, INC.

### ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

NAME

**ADDRESS** 

JASON SCHUETZ - PRES.,

10403 SAWPIT ROAD JACKSONVILLE, FLORIDA 32226

ANGY STAHL - VICE-PRESIDENT, TREAS.

10403 SAWPIT ROAD JACKSONVILLE, FLORIDA 32226

JOSEPH STAHL - SEC.

2428 AMBROSIA DRIVE

ORANGE PARK, FLORIDA 32068

FOR VALUE RECEIVED, the undersigned, ANGY STAHL, of 1 STAHL CHOICE INDUSTRIES, Inc. hereby sells, assigns and transfers to  $\frac{\text{JOSEPH STAHL}}{\text{JOSEPH STAHL}}$  an individual, and his successors and assigns  $\frac{25}{\text{Shares}}$  of the common stock of  $\frac{1}{\text{ST}}$  CHOICE INDUSTRIES, Inc., which constitutes  $\frac{5}{\text{S}}$  of the common stock outstanding, represented by Certificate No.  $\frac{4}{\text{C}}$ , inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this <u>lst</u> day of <u>August</u>, 2013.

Transferor ANGY STAHL

Transferee: JOSEPH STAHL

Witness:

FOR VALUE RECEIVED, the undersigned, <u>JASON SCHUETZ</u>, of  $1^{ST}$  CHOICE INDUSTRIES, Inc. hereby sells, assigns and transfers to <u>JOSEPH STAHL</u> an individual, and his successors and assigns 25 shares of the common stock of  $1^{ST}$  CHOICE INDUSTRIES, Inc., which constitutes <u>5</u> % of the common stock outstanding, represented by Certificate No. 4, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 1st day of August, 2013.

Transferor: JASON SCHUETZ

Transferee JOSEPH STAHL

Witness: