

PO3000035396

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Billy D. Stewart, Accountant
8031 Ebersol Rd.
Jacksonville, FL 32216

December 4, 2003

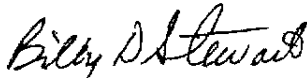
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please process the enclosed amendment for Right Choice Discount, Inc., P 03000035396 and reply to 8031 Ebersol Rd. , JACKSONVILLE, fl 32216.

If you have any questions, please contact Billy D. Stewart at 904-721-2649.

Sincerely,

A handwritten signature in cursive script that reads "Billy D. Stewart".

Billy D. Stewart, Accountant
8031 Ebersol Rd.
Jacksonville, FL 32216

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIGHT CHOICE DISCOUNT, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OFFICERS: ① REMOVE THIA CHAU AS VP/T

② REVISE JASON CHAU TITLE to DPST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/3/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of DECEMBER, 2003

Signature X Jason Chau DPST
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JASON CHAU
Typed or printed name

PRESIDENT
Title