

N13000004936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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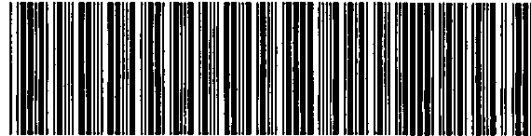
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 22 AM 8:38

SEP 6 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chosen 2 Serve, Inc.

DOCUMENT NUMBER: N13000004936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alesone MacCormack
(Name of Contact Person)

Chosen 2 Serve, Inc.
(Firm/ Company)

15116 Lenway Rd
(Address)

Spring Hill, FL 34610
(City/ State and Zip Code)

alesone.maccormack@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alesone MacCormack at (352) 613-5580
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chosen2 Serve, Inc.

2016 AUG 22 AM 8:38

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000004936

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

418 NE Crystal St
Crystal River, FL
34428

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

418 NE Crystal St
Crystal River, FL
34428

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Alesone MacCormack
15116 Lenway Rd
(Florida street address)

New Registered Office Address:

Spring Hill, Florida 34610
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Alesone MacCormack
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary):

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - The raising and training of service dogs
to assist disabled individuals including disabled veterans, disabled
children and other disabled people. Educating the recipient
of the service dog in order to form a cohesive team thus
allowing the disabled person to lead a more independent life.
Educate the public and businesses about Service Dogs.

The date of each amendment(s) adoption: June 1, 2016, if other than the date this document was signed.

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Aug 17, 2016

Signature Alesome MacCormack
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alesome MacCormack
(Typed or printed name of person signing)

President
(Title of person signing)