

MAY-10-00 09:11

FROM-SALLEY FEINBERG HAMES HINTZE PA

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F-940

Division of Corporations

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Florida Department of State
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Account Number : 072100000223
Phone : (407) 426-2360
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA BY CHOICE, INC.

Certificate of Status	0
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AMENDED
REQ 5-10
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MAY-10-00 09:11

FROM-SALLEY FEINBERG HAMES HINTZE PA

+1-407-426-2361

T-365 P.02/04 F-940



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

FLORIDA BY CHOICE, INC.
3375 W. BINE STREET
SUITE 204
KISSIMMEE, FL 34741

SUBJECT: FLORIDA BY CHOICE, INC.
REF: P00000037399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000025471
Letter Number: B00A00025722

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit No.: H00000025471 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BY CHOICE, INC.

FILED
00 MAY 10 PM 12:05
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of
FLORIDA BY CHOICE, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is FLORIDA BY CHOICE, INC..

SECOND: Article I of said Articles of Incorporation is amended by deleting the
provisions of said Article I as the same now exists, and by substituting in lieu thereof, the
following:

"ARTICLE I

The name of the Corporation shall be FLORIDA BY CHOICE,
INC. and the business address and location of the Corporation shall be 3373
W. Vine Street, Suite 204, Kissimmee, Florida 34741."

THIRD: Article V of said Articles of Incorporation is amended by deleting the
provisions of said Article V as the same now exists, and by substituting in lieu thereof, the
following:

"ARTICLE V

The street address of the registered office of this Corporation
is 3373 W. Vine Street, Suite 204, Kissimmee, Florida 34741 and the
name of the initial registered agent of this Corporation at that address is

Russell P. Hintze, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.: 0716839

Fax Audit No.: H00000025471 4

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BETTY A. LANDIS."

FOURTH: Article VII of said Articles of Incorporation is amended by deleting the provisions of said Article VII as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

BETTY A. LANDIS
3373 W. Vine Street, Suite 204
Kissimmee, Florida 34741"

FIFTH: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on the 5th day of May, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 5th day of May, 2000.


Betty A. Landis, President