

PO1000029996

JANA ANDREWS & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

2807 W. BUSCH BOULEVARD
SUITE 202
TAMPA, FLORIDA 33618

(813) 932-8499

FAX (813) 932-8703

September 1, 2001

800004570588--8
-09/05/01--01038--002
*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Amendment to the Articles of Incorporation of
Valerie Reed-Martin, Inc.**

Dear Sir or Madam:

Please find enclosed the following documents with regard to the above corporation:

1. Two (2) originals of the Articles of Amendment - one for filing with the State, and the other for a date stamped original to be provided to my office. A self-addressed, stamped envelope is provided for this purpose.

2. Check made payable to the Secretary of State in the amount of \$35.00 to cover the requisite cost for filing of this Amendment.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Jana Andrews

JA/vr

Enclosures

cc: Valerie Reed-Martin
(w/copy of enclosures)

FILED
01 SEP -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN SEP 12 2001

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
VALERIE REED-MARTIN, INC.**

FILED
01 SEP -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation of VALERIE REED-MARTIN, INC. ("Articles") is made by the Directors of the Corporation pursuant to Article XI of the Articles and Florida Statute 607.1006.

First:

1. The name of the Corporation shall be changed from VALERIE REED-MARTIN, INC. to YOUR CHOICE SUPPORT COORDINATION, INC. as set forth below:

**ARTICLE I
NAME**

The name of the Corporation is YOUR CHOICE SUPPORT COORDINATION, INC.. The address of the Corporation is 3608 Elk Ridge Lane, Valrico, Florida 33594.

2. The directors of the Corporation are changed as follows:

**ARTICLE VII
BOARD OF DIRECTORS**

The names and addresses of the directors of the Corporation are:

Valerie Reed-Martin
3608 Elk Ridge Lane
Valrico, FL 33594

Pamela Marcellin
7003 Waterside Drive, Unit 201
Tampa, FL 33617

The number of Directors may be either increased or diminished from time to time by the Bylaws.

Second: This amendment was adopted on September 1, 2001.

Third: The Directors and Shareholder unanimously adopted this Amendment to the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

**ALL OF THE SHAREHOLDERS AND
MEMBERS OF THE BOARD OF DIRECTORS**

Valerie Reed-Martin
VALERIE REED-MARTIN, President

