

PD3000035396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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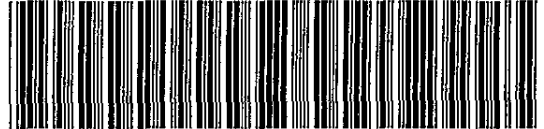
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. Goulette NOV 13 2003

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

November 6, 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. P03000035396, and reply to 8031 Ebersol Rd., Jacksonville, FL.

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 : REMOVE: OEU THOIM AS DPST

INSTALL: JASON CHAU AS P/S
2450 MISTY WATER DR E,
JACKSONVILLE, FL 32246

INSTALL: THIA CHAU AS VP/T
2450 MISTY WATER DR E,
JACKSONVILLE, FL 32246

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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: 11/5/03

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 5th day of NOVEMBER, 2003

Signature

X Jason Chau, PRESIDENT

(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

Title