

FROM

BUSINESS CHOICE, INC.

NO.

94

2189

29

05:47PM P1

Division of Corporations

Page 1 of 1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000021629 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004

Phone : (954) 782-1829

Fax Number : (954) 782-1899

BASIC AMENDMENT

LUIZ ARAUJO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 JAN 30 AM 7:17
DIVISION OF CORPORATIONS

FILED
04 JAN 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

H04000021629 3

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LUIZ ARAUJO, P.A.

LUIZ ARAUJO, INC.
(present name)

P03000100953

(Document Number of Corporation - If known)

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)

ARTICLE I - Corporate Name:

New Corporate Name shall be:
LUIZ ARAUJO, P.A.

ARTICLE VI - PURPOSE:

The purpose of the corporation is to engage in the
Real Estate Business permitted by the laws of this
State.

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:

H04000021629 3

Business Choice, Inc.

4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

FILED
04 JAN 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H04000021629 3

2


THIRD: The date of each amendments's adoption: OCT / 01 / 2003

FOURTH: Adoption of Amendment(s) (check one)

- ☒ (x) 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 amendments(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 director without 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 29 day of January , 2004 .

Signature


(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)

 LUIZ ARAUJO

(Typed or printed name)

 President

(Title)

H04000021629 3

Business Choice, Inc.**4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064****Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com**