

Oct. 13, 2011 12:42 PM

business choice tax expert

No. 0818 Pa.P. 1 of 1

P04000032704

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GERSON GLORIA, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GERSON GLORIA, INC.

(present name)

P04000032704

(Document Number of Corporation)

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)

SHAREHOLDERS

Gerson A. Gloria 50Shares/50%
361 NW 48th Avenue
Deerfield Beach, FL 33442

Rafela Oliveira 50Shares/50%
361 NW 48th Avenue
Deerfield Beach, FL 33442

DIRECTORS

Gerson A. Gloria
President/Treasurer
361 NW 48th Avenue
Deerfield Beach, FL 33442

Rafela Oliveira
Vice-President/Secretary
361 NW 48th Avenue
Deerfield Beach, FL 33442

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **GERSON GLORIA, INC.**

2 - The name and address of the registered agent and office is:

Gerson Gloria
361 NW 48th Avenue
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10/13/11
(Date)

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
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SECOND: The date of each amendment's adoption is October 13, 2011.

THIRD: Adoption of Amendment

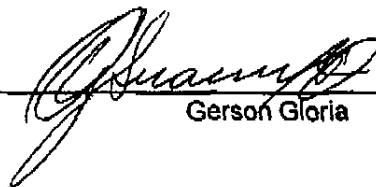
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this October 13, 2011.

Signature



Gerson Gloria

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Business Choice, Inc.

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