

P04000084858

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2611

COR AMND/RESTATE/CORRECT OR O/D RE SIGN

SUPERIOR CHOICE INC.

Certificate of Status	0
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Amend
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4060001414253

Articles of Amendment
to
Articles of Incorporation
of

SUPERIOR CHOICE INC.

(Name of corporation as currently filed with the Florida Dept. of State).

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY TIMOTHY C LESLIE AND JASON D HUGHBANKS ARE REMOVED FROM THE COMPANY.

HEREBY STEPHEN TINDELL AT 2827 RIVERVIEW BLVD #D BRADENTON FL 34205 IS

APPOINTED AS REGISTERED AGENT AND DIRECTOR AND PRESIDENT FOR THIS COMPANY.

HEREBY ALL ADDRESSES FOR THIS COMPANY ARE CHANGED TO 2827 RIVERVIEW BLVD #D

BRADENTON FL 34205.

Having been named as registered agent to accept service of process for the above stated corporation

at the place designated in this certificate, I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

Stephen Tindell
Stephen Tindell/Registered Agent..

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05/23/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

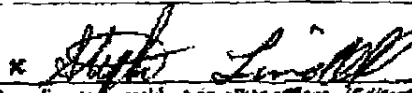
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23rd day of MAY, 2006

Signature *



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEPHEN TINDELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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