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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Certificate of Status Will wait ■ Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Articles of Amendment To Articles of Incorporation Of



1ST CHOICE FINANCIAL GROUP, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 AND DIRECTORS

DELETE: (V,D) YANERSI MORALES 1954 SW 149 AVENUE MIRAMAR, FL 33027 ADD: (P,V,D) YANERSI FUENTES 1954 SW 149 AVENUE MIRAMAR, FL 33027

REGISTERED AGENT

DELETE: YANERSI MORALES 8405 NW 53 STREET SUITE C105 MIAMI, FL 33166 ADD: YANERSI FUENTES 8405 NW 53 STREET SUITE C105 MIAMI, FL 33166

Second: If any 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:

as follows:	
Third: The date of each amend	ment's adoption: <u>AUGUST 29, 2007.</u>
Fourth: Adoption of amendmen The amendment(s) was/we shareholder action was not requ	ere adopted by the incorporators without shareholder action and
The amendment(s) was/waand shareholder action was not	ere adopted by the board of directors without shareholder action required.
X The amendment(s) was/weamendment(s) was/were sufficient	ere approved by the shareholders. The number of votes cast for the ent for approval.
The amendment(s) was/we	ere approved by the shareholders through voting groups.
(The following statement must separately on the amendment(s)	be separately provided for each voting group entitled to vote
The number of votes cast for the	e amendment(s) was/were sufficient for approval by
(voting group)	(continued)

signed this29day ofAUGUS1, 2007
1 ST CHOICE FINANCIAL GROUP, INC
(Corporation Name)
By
(Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
YANERSI FUENTES
(Typed or printed name)
PRESIDENT
(Title)
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 COMLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.
Signature A Back
(Registered Agent)
Dated: 08/29/07