

P05000030047

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2006 FEB 10 AM 10:08
TALLAHASSEE, FLORIDA

Arrend & N.C.

G. Oudlette FEB 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMAS & JOHN ENTERPRISES INC.

DOCUMENT NUMBER: P05000030047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Thomas

(Name of Contact Person)

(Firm/ Company)

5108 FOX QUARRY LANE

(Address)

SANFORD, FL 32773

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shannon Thomas

(Name of Contact Person)

at (386) 216-5174

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THOMAS & JOHN ENTERPRISES INC.

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

POS000030047

(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):

THE CHOICES PROGRAMS ORGANIZATION Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V

DELETED VICE PRESIDENT: CURTIS STEPHEN JOHN 5717 CLARION HAMMOCK DR, ORL, FL 32

DELETED TREASURER: DINA JOHN 5717 CLARION HAMMOCK DR, ORL FL 32808

AMENDED VICE PRESIDENT: CHARVILLE THOMAS 5708 FOX QUARRY LANE, SANFORD FL 327

ADDED SECRETARY: LORNA HOLMES 4980 DOVER CIRCLE ORLANDO FL 32810

ADDED TREASURER: DR. GREGORY THOMAS 2125 NORMANDY BND, DELTONA FL 32725

ARTICLE II PRINCIPAL OFFICE

5708 FOX QUARRY LANE SANFORD, FL 32773

(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)

The date of each amendment(s) adoption: 2/1/2006

Effective date if applicable: 2/1/2006
(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.

Signature

Shannon Thomas President/CEO

(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)

Shannon Thomas
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35