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Judd, Ulrich, et al PA

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Division of Corporations

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**ARTICLES OF AMENDMENT
1ST CHOICE FACILITIES SERVICES CORP.**

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1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article III of the Articles of Incorporation of the above referenced Corporation is amended to read as follows:

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any and all business not prohibited by the laws of the State of Florida.

This corporation shall have all powers given business corporations under the Laws of the State of Florida.

2. The foregoing amendment was adopted on May 12, 2011, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 12, 2011.



Darrin L. Simone, Secretary

Prepared By:
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