

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000195397 3)))



H070001953973ABC8

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
Phone : (954)782-1829  
Fax Number : (954)697-0245

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG - 8 AM 10:42

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**STRONG STONES ENTERPRISES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend/cc @ 8/8/07

08/07/2007 16:49  
850-205-0381

9547821899  
8/8/2007 2:42

BUSINESS CHOICE  
PAGE 001/001  
FLORIDA DEPT OF STATE PAGE 02



August 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STRONG STONES ENTERPRISES, INC  
9287 SW 18TH STREET  
BOCA RATON, FL 33428US

SUBJECT: STRONG STONES ENTERPRISES, INC  
REF: P06000102624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD AFTER (INC).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 207A00048262

RECEIVED  
07 AUG -8 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07000195397 3

1

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OFSTRONG STONES ENTERPRISES, INC  
(present name)PD0000102624  
(Document Number of Corporation - If known)

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)

Articles to be amended:

ARTICLE II - Principal and mailing Address:  
4251 7<sup>TH</sup> Avenue  
Oakland Park, FL 33334

ARTICLE V \_ Registered Agent

Mary Elma Shipp

  
\_\_\_\_\_  
Registered Agent Signature

ARTICLE VI - Shareholders:

Mary Elma Shipp.....50 Shares

ARTICLE VII - Directors:

Mary Elma Shipp .....2021 NW 37<sup>th</sup> AVE.  
Vice President/Treasurer Coconut Creek, FL 33066

**SECOND:** The date of each amendment adoption July 31, 2007.

H07000195397 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG - 8 AM 10:42

H07000195397 3

2

**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 July 31, 2007.

Signature Valdinei C. Pinto Mary Elma Shipp  
Valdinei C. Pinto Mary Elma Shipp

H07000195397 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

H07000195397 3

**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: **STRONG STONES ENTERPRISES, INC**

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

Mary Elma Shipp  
2021 NW 37<sup>th</sup> Ave.  
Coconut Creek, FL 33066

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)

08/7/07  
(Date)

H07000195397 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com