

P070000-62764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

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Amend

08/07/09--01019--013 \*\*49.00

FILED  
2009 NOV -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AOR  
11/3/09

X00789, 00705, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** One Choice Construction, Inc.

**DOCUMENT NUMBER:** P07000062764

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

Please return all correspondence concerning this matter to the following:

Patrick Joseph

Name of Contact Person

One Choice Construction, Inc.

Firm/ Company

166 N.W. 54 Street

Address

Miami, Florida 33127

City/ State and Zip Code

onechoicecontruction@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Joseph

Name of Contact Person

at ( 786 )

464-0456

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

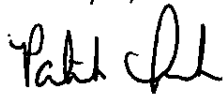
**Street Address**

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

Mrs. Annette Ramsey,

Good morning Mrs. Ramsey I just wanted to send this letter to explain the changes I needed to make on my corporation P07000062764 One Choice Construction, Inc. I needed to remove a person and add another person. I made a mistake on sending changes to P96000077681 One Choice Property Maintenance Services, Inc. that corporation is fine and I didn't need any changes to be made to that corp. Sorry for the confusion.

Thank you,



Patrick Joseph

President / One Choice Construction, Inc.

RECEIVED  
2009 NOV -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ONE CHOICE CONSTRUCTION INC.

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

P07000062764

(Document Number of Corporation (if known))

FILED  
2009 NOV -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

166 N.W. 54 Street

Miami, Florida 33127

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Justin J. Mathurin	3590 S. State Road 7 Ste 37 Miramar, Florida 33023	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Larry Lullen	3590 S. State Road 7 Ste 37 Miramar, Florida 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 10/25/2009

(date of adoption is required)

Effective date if applicable: 9/30/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/30/2009

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)

Patrick Joseph

(Typed or printed name of person signing)

Executive Director/ President

(Title of person signing)