

PD7000/00550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

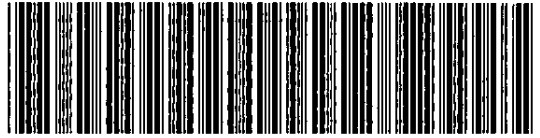
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -4 AM 9:05

T. Roberts NOV 06 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

DARRIN T. MISH
LAW OFFICES OF DARRIN T. MISH, P.A.
100 S. EDSON AVE. STE. A
TAMPA, FL 33606

SUBJECT: SENIORS CHOICE DIRECTORY, INC.
Ref. Number: P07000100550

We have received your document for SENIORS CHOICE DIRECTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 407A00068413



DARRIN T. MISH

ATTORNEY AT LAW

100 S. Edison Ave., Suite A
Post Office Box 3414
Tampa, Florida 33601-3414

Phone (813) 229-7100
Toll Free 888-GETMISH
Fax (813) 251-9605

E-Mail: contactus@getIRShelp.com
Website: www.getIRShelp.com

October 30, 2008

Amendment Section
Division of Corporations
Po Box 6327
Tallahassee, FL 32314

US CERTIFIED MAIL 7007 2680 0000 0568 7448; RETURN RECEIPT REQUESTED

To Whom It May Concern:

Please find the copies of the Articles of Amendment. We had previously mailed in a check with the Articles of Correction. After a conversation with a representative at your office, we verified that our office nor the client received a letter with regards to the filed Articles of Correction. She indicated that they could apply the \$35.00 towards this paperwork. We have included copies of the check for your verification.

If you have any questions, comments or concerns please do not hesitate to call.

Sincerely,

Misti D. Moss
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seniors Choice Directory, Inc.

DOCUMENT NUMBER: P07000100550

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

Please return all correspondence concerning this matter to the following:

Darrin T. Mish
(Name of Contact Person)

Law Offices of Darrin T. Mish
(Firm/ Company)

PO BOX 3414
(Address)

Tampa, FL 33601-3414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Darrin T. Mish at (813) 229-7100
(Name of Contact Person) (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

RECEIVED
2006 NOV -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV -4 AM 9:05

Seniors Choice Directory, Inc.

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

P07000100550

(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:

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

Seniors Choice Directories, Inc.

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**)*

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)

(City)

Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

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)

The date of each amendment(s) adoption: 09/27/2007

Effective date if applicable: 09/27/2007
(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 10-27-08

Signature Robert Wiseman
(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)

Robert Wiseman
(Typed or printed name of person signing)

President
(Title of person signing)