

PI00000012290

(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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07/12/12--01011--012 **35.00

FILED
RECEIVED
DIVISION OF CORPORATIONS
12 AUG 16 PM 4:14

Amend
@ 8/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Choice Advisors Inc

DOCUMENT NUMBER: p10000012290

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

Please return all correspondence concerning this matter to the following:

Gareth Rees

Name of Contact Person

Choice Advisors Inc

Firm/ Company

2899 W Prospect Rd Ste D

Address

Fort Lauderdale, FL 33309

City/ State and Zip Code

gdrees@ca-im.com

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

For further information concerning this matter, please call:

Gareth Rees

Name of Contact Person

at (954) 4457252

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2012

GARETH REES
CHOICE ADVISORS, INC.
2899 W PROSPECT RD #D
FT. LAUDERDALE, FL 33309

SUBJECT: CHOICE ADVISORS, INC
Ref. Number: P10000012290

We have received your document for CHOICE ADVISORS, 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):

The document is illegible and not acceptable for imaging.

You can not remove the registered agent on an amendment by listing to be deleted. Enclosed is the resignation of registered agent or you can change the registered agent on the amendment. The new agent must sign the form accepting designation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 912A00018706

2012 AUG 16 AM 10:15
NOT RECORDED
TO AGENCY OF RECORD
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

Choice Advisors Inc

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

p10000012290

(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:

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

Ramona Schake

2899 W Prospect Rd Ste D

(Florida street address)

New Registered Office Address:

Fort Lauderdale

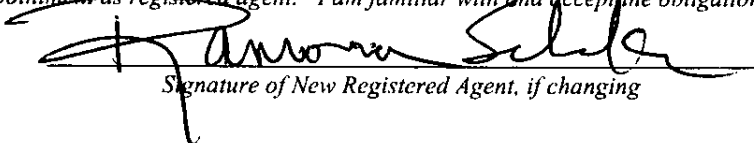
(City)

, Florida 33309

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 16 PM 4:14

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>MNGR</u>	<u>Jeffrey Franzoni</u>	<u>2899 W Prospect rd</u>
<input type="checkbox"/> Add			<u>Ste D</u>
<input checked="" type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33309</u>
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Gareth Rees</u>	<u>2899 W Prospect Rd</u>
<input type="checkbox"/> Add			<u>Ste D</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33309</u>
3) <input type="checkbox"/> Change	<u>Mngr</u>	<u>Ramona Schake</u>	<u>2899 W Prospect Rd</u>
<input checked="" type="checkbox"/> Add			<u>Ste D</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33309</u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 07/01/2012

Effective date if applicable: _____
(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):*

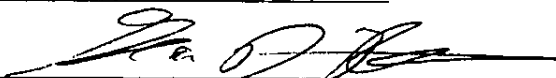
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 07/01/2012

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)

Gareth Rees

(Typed or printed name of person signing)

President

(Title of person signing)