# P10000042110

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SECRETARY OF STATE TO VISION OF CORPORATION

Amend + N.C. C.COULLIETTE NOV 03 2010

**EXAMINER** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: AME	RICAN CHOICE SPECIALIST	TS.COM, INC
DOCUMENT NUM	BER:	P10000042110	
The enclosed Articles	s of Amendment and fo	ee are submitted for filing.	
Please return all corre	espondence concerning	g this matter to the following:	
_		RODRIGO POSADA	
		Name of Contact Person	
<del> </del>	GRU	JSHOFF & POSADA, INC.	
		Firm/ Company	
	6991 W	BROWARD BLVD SUITE 104	
		Address	
	Р	PLANTATION, FL 33317	
_		City/ State and Zip Code	The second Cep, in medical discount
-Witness - I	RPOSA E-mail address: (to be	DA@BELLSOUTH.NET used for future annual report notification)	·
For further information	on concerning this mat	ter, please call:	
RODE	RIGO POSADA	at (	6-2590
Name of	Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check for	or the following amour	nt made payable to the Florida Depart	ment of State:
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy(Additional Copy is enclosed)
Mailing Addi		Street Address	
Amendment S		Amendment Section	
Division of Co P.O. Box 632	•	Division of Corporations	
P.O. BOX 032 Tallahassee F		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation

οf

### AMERICAN CHOICE SPECIALISTS.COM, INC

(Name of Corporation as curre	ently filed with	the Florida Dept. of State)		
P10	000042110			
(Document Nun	iber of Corporat	ion (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statut	es, this <i>Florida Profit Corporatio</i>	n adopts the following	
A. If amending name, enter the new name of	f the corporatio	<u>n:</u>		
J'S K	(AYROS, INC		The new	
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "C	orp," "Inc," or "Co". A profession	porated" or the	
B. Enter new principal office address, if app	licable:	841 SW 95TH TERR	41 SW 95TH TERR	
(Principal office address <u>MUST BE A STREE</u>	pcipal office address <u>MUST BE A STREET ADDRESS</u> ) PEMBROKE PINES, FL 33025		025	
			<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		841 SW 95TH TERR		
		PEMBROKE PINES, FL 330	25	
D. If amending the registered agent and/or r new registered agent and/or the new regis			e of the	
Name of New Registered Agent:	CARLOS M (	GUZMAN		
New Registered Office Address:	841 SW 95TI (Flori	H TERR da street address)		
	PEMBROKE (City)	PINES , Florida (Zip Code)	33025	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	<mark>ig Registered A</mark> gent. I am fami	gent: liar with and accept the Aligations	of the position.	
e	line	Registered Agent, if changing	<i>ii</i> )	
1)	Butture Of IVEIL	Registered Agent, if changing	6 4	

## • 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)

Title .	<u>Name</u>	Address	Type of Action
<u>DP</u>	RODRIGO POSADA	6299 W SUNRISE BLVD SUITE 211A SUNRISE, FL 33313	☐ Add ☐ Remove
DP	CARLOS M GUZMAN	841 SW 95TH TERR PEMBROKE PINES, FL 33025	_ ☑ Add □ Remove
			Add Remove
	ing or adding additional Articles, en		
(attach add	ditional sheets, if necessary). (Be sp	pecific)	
			· · · · · · · · · · · · · · · · · · ·
provision	ns for implementing the amendment	reclassification, or cancellation of iss if not contained in the amendment i	
(if no	t applicable, indicate N/A)		
		,	

ГЪ€date of each amendmen	t(s) adoption: 10		
Effective date <u>if applicable</u> :	10/25/2010	(date of adoption is required)	
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	( <u>C1</u>	HECK ONE)	
✓ The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.	
		he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amei	ndment(s) was/were sufficient for approval	
by	(voting group)	·"	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder	
Dated_10/2	27/2010		
sel	ected, by an incor	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)	
		CARLOS M GUZMAN	
	(Ту	ped or printed name of person signing)	
		DIRECTOR	
	(Title o	of person signing)	