

4/10/2011

P1000057410

Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS, INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA'S CHOICE CONTRACTING, INC.**

Certificate of Status	0
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RECEIVED

11 APR 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29 am

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA'S CHOICE CONTRACTING INC
P10000057410**

A pursuant provision 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

ARTICLE VII: OFFICER(S)/DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

**SUSAN A NAVARRO (PD)
13856 SW 42 STREET
DAVIE, FLORIDA 33330**

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**SILVIA L. CASTRO (PD)
2118 COLLINS COURT
HOLLYWOOD, FLORIDA 33020**

FILED
11 APR 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

03/26/2011

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.

Signed this 26 day of MARCH 2011

Signature X Susan Navarro
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

SUSAN A NAVARRO
Susan A Navarro
Typed or printed name

PRESIDENT

Title

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