

P11000074289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

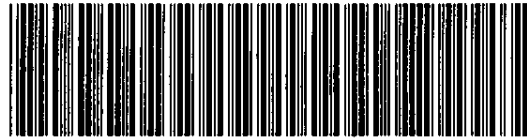
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/11--01047--004 **35.00

FILED
11 SEP 12 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
SEP 12 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST CHOICE HOME IMPROVEMENT, INC

DOCUMENT NUMBER: P 110000 74 289

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

Please return all correspondence concerning this matter to the following:

HAYDEE VALDERRAMA
Name of Contact Person

QUALITY Business Solutions, LLC
Firm/ Company

1229 PROVIDENCE BLVD. SUITE G
Address

DELTONA, FL 32725
City/ State and Zip Code

VALDERRAMA BUSINESS @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAYDEE VALDERRAMA at (386) 259-4971
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2011

HAYDEE VALDERRAMA
QUALITY BUSINESS SOLUTIONS, LLC
1229 PROVIDENCE BLVD., STE G
DELTONA, FL 32725

SUBJECT: FIRST CHOICE HOME IMPROVEMENT, INC
Ref. Number: P11000074289

We have received your document for FIRST CHOICE HOME IMPROVEMENT, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 611A00020242

RECEIVED
11 SEP -9 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FIRST CHOICE HOME IMPROVEMENT, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P11 0006 74289
(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: NO

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)

NO

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

NO

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: NO

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 12 AM 8:12

FILED

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)

Title	Name	Address	Type of Action
<u>P</u>	<u>LEON JR, JOSE L</u>	<u>3320 VANCOUVER AVE</u> <u>DELTONA, FL 32738</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>LEON JR, JORGE L</u>	<u>3320 VANCOUVER AVE</u> <u>DELTONA, FL 32738</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>LEON SR, JOSE L</u>	<u>3320 VANCOUVER AVE</u> <u>DELTONA, FL 32738</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>LEON SR, JORGE L</u>	<u>SAME ADDRESS</u>	<u>ADD</u>

E. If amending or adding additional Articles, enter change(s) here:

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

The only change is in The FIRST names
of both officers
From : JOSE to: JORGE
Thank you!

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)

N/A

The date of each amendment(s) adoption: 9/2/11
(date of adoption is required)

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.

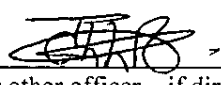
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 9/2/11

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)

GEORGE L. LEOW (TR)
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)