

P 160000132606
Oct 19 2016 3:28 PM BUSINESS CHOICE TAX EXPERTS No. 7267 P. 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUNCH OUT HDD & DESIGN INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amend

OCT 20 2016
I ALBRITTON

FILED
2016 OCT 19 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PUNCH OUT HDD & DESIGN INC
(present name)

P16000013266
(Document Number of Corporation)

Pursuant to the provisions 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)

**PRINCIPAL, MAILING AND REGISTERED AGENT
ADDRESSES:**

**3516 NW 73rd WAY
CORAL SPRINGS – FL - 33065**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

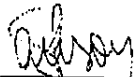
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **PUNCH OUT HDD & DESIGN
INC**

2 - The name and address of the registered agent and office is:

**Raelison D Costa
3516 NW 73rd Way
Coral Springs -- FL - 33065**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

September, the 2nd 2016

(Date)

(((H16000258847 3)))

Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

SECOND: The date of each amendment's adoption is September 2, 2016.

THIRD: Adoption of Amendment

- (x) 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 amendments(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 director and shareholder action was not required.

Signed this September 2, 2016.

Signature _____



Raellison D Costa