

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

PATRICK M BURNS, CPA

1918 HILLCREST STREET
ORLANDO, FL 32803

SUBJECT: FIRST CHOICE REPORTING SERVICES, INC.
Ref. Number: P97000083642

We have received your document for FIRST CHOICE REPORTING SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 914A00000468

RECEIVED
14 JAN 27 PM 1:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Choice Reporting Services, Inc.

DOCUMENT NUMBER: P97000083642

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

Please return all correspondence concerning this matter to the following:

Patrick M. Burns, CPA

Name of Contact Person

Patrick M. Burns, CPA, PA

Firm/ Company

1918 Hillcrest Street

Address

Orlando, FL 32803

City/ State and Zip Code

patrick@pmbcpa.com

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

For further information concerning this matter, please call:

Patrick M. Burns, CPA

Name of Contact Person

at (407) 228-4443

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

Articles of Amendment
to
Articles of Incorporation
of

First Choice Reporting Services, Inc.

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

P97000083642

(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:

N/A

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**)

121 S. Orange Avenue, Suite 800

Orlando, FL 32801

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

121 S. Orange Avenue, Suite 800

Orlando, FL 32801

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

Kirsty E. Schouweiler (formerly known as Kirsty E. Payas)

121 S. Orange Avenue, Suite 800, Orlando, FL 30801

(Florida street address)

New Registered Office Address:

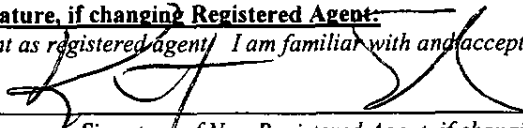
121 S. Orange Avenue, Suite 800, Orlando, Florida 32801

(City)

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

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

Original Articles of Incorporation (09/25/97) listed Kirsty E. Payas as the shareholder and registered agent. Change will allow new married surname Kristy E. Schouweiler to be listed for both.

Also office address to be updated on Articles from 1014 E. Robinson Street, Orlando, FL 32801 to 121 S. Orange Avenue, Suite 800, Orlando, FL 32801

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)

Section Article IV - Capital Stock is to be updated from 7,500 to 10,000 shares of common stock with a par value of \$1.00 per share.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 12/26/2013

Signature [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)

Kirsty E Schouweiler

(Typed or printed name of person signing)

President

(Title of person signing)