

P98000007578

Charles McMurry

Requestor's Name

115 N. Franklin

Address

Tally, Fla. 425-3000

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Member's Choice, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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-12/18/98--01011--001  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 DEC 17 PM 4:29

RECEIVED

98 DEC 17 PM 2:33  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF MEMBERS CHOICE, INC.**

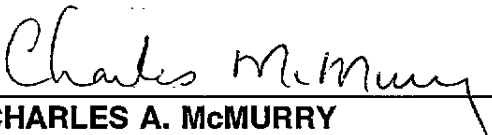
**WE THE** undersigned, being the President and Director of **MEMBERS CHOICE, INC.**, a Florida Corporation, hereby certify that the following amendments to the Articles of Incorporation were duly adopted unanimously by all of the directors and all of the share holders in a meeting duly held by them on this 1st day of October, 1998.

**AMENDMENTS**

1. Article IV is amended to read as follows: "The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at anyone time is 10,000,000 shares of common stock with the par value of \$.0001 cent per share.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

**IN WITNESS** whereof, hereby set my hand and seal this 15th day of December, 1998 by:

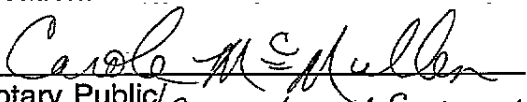
  
**CHARLES A. McMURRY**  
**PRESIDENT/DIRECTOR**

Corporate Seal:

**STATE OF FLORIDA  
COUNTY OF LEON.**

**THE FOREGOING INSTRUMENT** was sworn to and subscribed before me this 15<sup>th</sup> day of Dec, 1998 by **CHARLES A. McMURRY** who ☒ is personally known to me or [ ] has produced \_\_\_ as identification.

Commission No. CC679646  
My Commission Expires 11-4-2001

  
Notary Public/ Carole McMullen

