

P18000693304

Florida Department of State
Division of Corporations
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From: Account Name : SHUFFIELD LOWMAN
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Phone : (407)581-9800
Fax Number : (407)581-9801

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

Email Address: REGISTEREDAGENT@SHUFFIELDLOWMAN.COM

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TRI-CHOICE SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-CHOICE SERVICES, INC.

Florida Document Number: P98000093304

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

Amending name. The new name of this Corporation is:

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

Amending principal office or mailing address:

New principal office address [must be a street address]:

(Enter street address)

(City) (State) (Zip Code)

New mailing address [may be a post office box]:

(Enter mailing address)

(City) (State) (Zip Code)

Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

New Registered Office Address:

(Enter Florida street address)

(City) Florida (Zip Code)

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TALLAHASSEE, FLORIDA

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 relative to the proper and

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complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Signature of New Registered Agent

Amending the Officers and/or Directors of record:
(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jon Shelton	1395 Black Willow Trail Altamonte Springs, FL 32714	G Add G Change <input checked="" type="checkbox"/> Remove
PST D	Matthew Johnson	23139 Oak Prairie Circle Sorrento, FL 32746	G Add <input checked="" type="checkbox"/> Change G Remove

Adoption of Amendment(s):

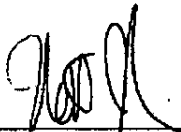
The Amendment(s) was/were adopted by:

the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The date of adoption for each amendment: July 26, 2012

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: July 26, 2012



 (Signature)
 Matthew Johnson

 (Typed or printed name of person signing)
 President

 (Title of person signing)

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