

FROM :

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Oct. 18 2001 12:08PM P1

Division of Corporations

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# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

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## BASIC AMENDMENT

SECURE CHOICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND  
KPB  
10-18

FROM :

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Secure Choices, Inc.

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(present name)

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*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)*

Article II – To change Principal Office and Mailing address to:

1624 3<sup>rd</sup> Avenue North  
Jacksonville Beach, FL 32250

Article V – To change Initial Officers/Directors address to:

Karen B. Ansell  
1624 3<sup>rd</sup> Avenue North  
Jacksonville Beach, FL 32250

Article VI – To change Registered Agent address to:

Karen B. Ansell  
1624 3<sup>rd</sup> Avenue North  
Jacksonville Beach, FL 32250

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

**THIRD:** The date of each amendment's adoption: Oct 17, 2001

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

✓ 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 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.

Signed this 17<sup>th</sup> day of October, 2001.

Signature

Karen B. Ansell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen B. Ansell

Typed or printed name

President

Title

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