

NO 5000002831

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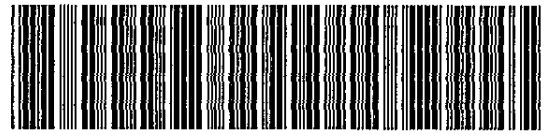
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Amend/NC

SB

**COVER LETTER**

TO: Amendment Section  
**Division of Corporations**

NAME OF CORPORATION: Mega Vision, Inc.

DOCUMENT NUMBER: N05000002831

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

Please return all correspondence concerning this matter to the following:

Tifphanie Tucker  
(Name of Contact Person)

Mega Vision, Inc.  
(Firm/ Company)

2759 NW 196<sup>th</sup> Street  
(Address)

Miami Gardens, FL 33056  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tifphanie Tucker at ( 305 ) 621-2755  
(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: ..

- ~~\$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**MEGA VISION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

**AMENDING Article I to read as follows:**

**ARTICLE I NAME:**

The name of the Corporation Mega Vision Community Development Corporation

**AMENDING Article VIII to read as follows:**

**ARTICLE VIII: Board of Directors**

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

**Peter Clarke**  
2759 NW 196<sup>th</sup> Street  
Miami Gardens, FL 33056

**Donna Bryant**  
2759 NW 196<sup>th</sup> Street  
Miami Gardens, FL 33056

**Venice Hepburn**  
2759 NW 196<sup>th</sup> Street  
Miami Gardens, FL 33056

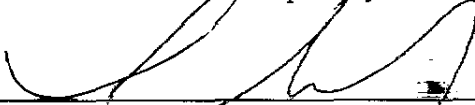
**Tifphanie Tucker**  
President  
2759 NW 196<sup>th</sup> Street  
Miami Gardens, FL 33056

**Sylvia Daughtrey**  
2759 NW 196<sup>th</sup> Street  
Miami Gardens, FL 33056

**SECOND:** The date of adoption of the amendment(s) was: April 30, 2006

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, vice Chairman, President or other officer

\_\_\_\_\_  
Tifhanie Tucker

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President  
Title

\_\_\_\_\_  
April 30, 2006  
Date