

P94000049955



FILED

99 DEC 13 PM 12:06

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

November 22, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003054350--E

-11/24/99-01071-009

*****43.75 *****43.75

To whom it may concern:

Enclosed please find the Articles of Amendment for our corporation (P94000049955). The certified copy of the amendment may be sent to: Mr. Rob Tritton, P.O. Box 92536, Lakeland, FL 33804. Our telephone number is (863)688-4505.

Thank you for your attention to this request.

Sincerely,

Rob Tritton
Chief Operating Officer

NC Amerd
12-15-99
PMS

CARLETON-TRITTON GROUP

215 EAST BAY STREET SUITE 6

POST OFFICE BOX 92536

LAKELAND, FL 33804-2536

PHONE (941) 688-4505

FACSIMILE (941) 688-9943



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

CARLETON-TRITON GROUP
ATTN: ROB TRITTON
POST OFFICE BOX 92536
LAKELAND, FL 33804-2536

SUBJECT: CARLETON/TRITTON GROUP, INC.
Ref. Number: P94000049955

We have received your document for CARLETON/TRITTON GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Donna Spittler
Document Specialist

Letter Number: 699A00057674

RECEIVED
99 DEC 13 AM 11:00
DIVISION OF CORPORATIONS

FILED
99 DEC 13 PM 12:06
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 DEC 13 PM 12:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Carleton / Tritton Group, Inc.
(present name)

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 I - Name

The name of this corporation shall be:

NFocus Corp. Visual Communications, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 321 North Kentucky Avenue Suite 9, Lakeland, Florida 33801

Article III

The number of shares of stock that this corporation is to have outstanding at any one time is fifteen thousand (15,000).

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 22, 1999

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 22nd day of November, 19 99.

Signature



(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)

Robert J. Tritton, Jr.

Typed or printed name

Chief Operating Officer

Title