

SECOND SIGHT TAPING STUDIO, INC.
2153 S.E. OCEAN BLVD.
STUART, FL 34996
(561) 288-2040

732493

December 12th, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/09/97--01038--016
*****87.50 *****87.50

Gentlemen:

Attached hereto are the original and one copy of a document conveying notice of a change in the Articles of Incorporation of Second Sight Taping Studio, Inc.. I trust everything is in order.

Would you kindly return to us an acknowledgment of this filing.

Sincerely,

Florence Sanderson

Florence Sanderson
Secretary

RECEIVED
96-DEC-16 AM 8:48
DIVISION OF CORPORATIONS

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FILED
97 JAN -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

Florence Sanderson
Second Sight Taping Studio
2153 S.E. Ocean Blvd.
Stuart, FL 34996

SUBJECT: SECOND SIGHT TAPING STUDIO, INC.
Ref. Number: 732493

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00057527

**SECOND SIGHT TAPING STUDIO, INC.
2153 S.E. OCEAN BLVD.
STUART, FL 34996
(561) 288-2040**

January 3rd, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Attached hereto are the original and one copy of a document conveying notice of a change in the Articles of Incorporation of Second Sight Taping Studio, Inc.. I also enclose our check in the amount of \$87.50, which includes a remittance for a certified copy, in addition to the filing fee. I trust everything is in order.

Would you kindly return to us an acknowledgment of this filing.

Sincerely,

A handwritten signature in cursive script that reads "Florence Sanderson".

Florence Sanderson
Secretary

FILED
97 JAN -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Second Sight Taping Studio, Inc.
(A Corporation Not for Profit)
Charter #732493

1. Article XIV of the Articles of Incorporation of Second Sight Taping Studio, Inc. is amended by deleting the entire article as it stood and replacing the text with a new article considered to be more appropriate to the stated purposes of the corporation.

2. The previous text of Article XIV, now deleted, read as follows:

Article XIV

Distribution of Assets upon Dissolution

In the event of dissolution or termination of the corporation, all remaining assets and proceeds are to be distributed solely to:

The Florida Regional Library for the Blind and
Physically Handicapped
Daytona Beach, FL 32015

with the proviso that such resources be devoted to the objects and purposes for which Second Sight Taping Studio Inc. was founded.

3. Article XIV is amended to read as follows:

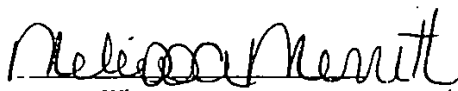
Article XIV

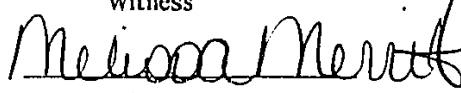
Distribution of Assets upon Dissolution

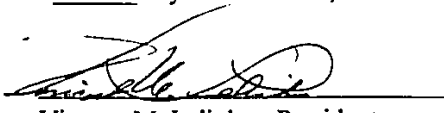
In the event of dissolution or termination of the Corporation all remaining assets and proceeds are to be distributed to a nonprofit organization(s) for the Blind, Visually Impaired, and Physically Handicapped which is devoted to the objects and purposes for which Second Sight Taping Studio, Inc. was founded.

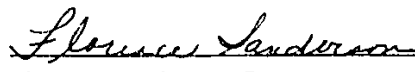
4. The foregoing amendment was adopted by the members of this corporation on May 20th, 1996 at its Annual Meeting of Members held at Chuck Muer's Key West Restaurant, 1405 N.E. Indian River Drive, Jensen Beach, Florida.

IN WITNESS HEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this _____ day of December, 1996.


Witness


Witness



Vincent M. Leliukas, President


Florence Sanderson, Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

Before me personally appeared Vincent M. Leliukas and Florence Sanderson, to me well known and known to me to be the individuals described in and who executed the foregoing instrument, Articles of Amendment to Articles of Incorporation, as President and Secretary respectively of the above-named corporation, and who severally acknowledged to and before me that they executed such instrument as President and Secretary and that the Articles of Amendment were duly adopted by the members of the Corporation.

WITNESS my hand and official seal this 11 day of December, 1996.


Notary Public

My Commission expires

3/19/97

