

FD5000004221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

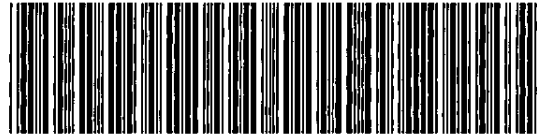
(Business Entity Name)

(Document Number)

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900103834969

*name
change
Amend*

06/11/07--01042--020 **52.50

FILED
2007 JUN 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/19/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vision USA NFP
(Name of Corporation)

DOCUMENT NUMBER: F05000004221

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Schultz, CFO

(Name of Contact Person)

Baptist General Conference

(Firm/Company)

2002 S. Arlington Heights Road

(Address)

Arlington Heights, IL 60005

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Schultz

(Name of Contact Person)

at (800) 323-4215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000004221

(Document number of corporation (if known))

FILED
2007 JUN 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vision USA NFP, Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. July 22, 2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 10, 2007

5. Vision360 NFP Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

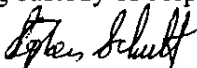
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen Schultz

(Typed or printed name of person signing)

CFO - Vision360 NFP

(Title of person signing)

FORM NFP 110.30 (rev. Dec. 2003)

ARTICLES OF AMENDMENT

General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

MAY 10 2007

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File #

6375/1977

Filing Fee: \$25

Approved: 

-----Submit in duplicate-----Type or Print clearly in black ink-----Do not write above this line-----

1. Corporate Name (See Note 1.): Vision USA NFP

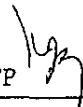
2. Manner of Adoption of Amendment:

The following amendment of Articles of Incorporation was adopted on March 8, 2007 in the manner
indicated below (check one only): Month, Day & Year

- ☒ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2.)
- ☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3.)
- ☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4.)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5.)

3. Text of Amendment:

(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The name of the corporation is:

Vision360 NFP 

New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

COMPLETE ITEM 4 ON REVERSE OR, IF APPLICABLE, ITEM 5.

ALL SIGNATURES MUST BE IN BLACK INK.

4. The undersigned corporation has caused these Articles to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated April 17, 2007
Month & Day Year

Vision USA NFP

Exact Name of Corporation

Steve Johnson
Any Authorized Officer's Signature

Steve Johnson, President
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____
Month & Day Year

Signature

Name and Title (print)

_____	_____
_____	_____
_____	_____
_____	_____

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15
3. Director approval may be:
 1. by vote at a director's meeting (either annual or special) or
 2. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 1. the board of directors adopt a resolution setting forth the proposed amendment, and
 2. the members approve the amendment.

Member approval may be:

1. by vote at a members meeting (either annual or special) or
2. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)