

K91093

MJC
MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

February 24, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED
98 MAR -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: VERRANDEAUX GRAPHIC AND ADVERTISING, INC.

Dear Sirs:

With regard to the above referenced matter, please find enclosed an original and photocopy of the Articles of Amendment along with a check for \$35.00. Please file these Articles with your office and return a copy showing the filing status to our office.

Thank you for your cooperation in this regard. If you have any questions please advise.

Sincerely yours,


Michael J. Cooper

100002440391--6
-02/25/98--01051--009
*****35.00 *****35.00

MJC/slW

Enclosures: Original and Copy of Articles of Amendment
Check

xc: Mary Verrandeaux Higgins

CAZ\VERRANDO\CRB-AMEN.ARTSLW

~~W98 4/3/98~~

N/C Amend

See
3/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

MIHAEL J. COOPER, ATTY.
321 N.W. 3RD AVENUE
OCALA, FL 34475

SUBJECT: VERRANDEAUX GRAPHIC AND ADVERTISING, INC.
Ref. Number: K91093

We have received your document for VERRANDEAUX GRAPHIC AND ADVERTISING, 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 date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00010982

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

March 2, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: ***Verrandeaux Graphic and Advertising, Inc./***
Verrandeaux Visual Communications, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Articles of Amendment for the above corporation. Please also find enclosed a copy of your letter dated February 26, 1998.

Please return a confirmation copy to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/slw
Enclosures

ARTICLES OF AMENDMENT

1. The original name of this corporation is VERRANDEAUX GRAPHIC AND ADVERTISING, INC.
2. The Amendment to be adopted is to change the name to VERRANDEAUX VISUAL COMMUNICATIONS, INC.
3. Adoption date of the name change is January 1, 1998.
4. This Amendment was approved by a unanimous vote of the shareholders which is sufficient for approval. There is one voting group entitled to vote on the Amendment.
5. In all other respects the Articles of Incorporation shall remain the same and unchanged.

Dated this 20 day of FEB., 1998.

FILED
98 MAR -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


MARY HIGGINS, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing was acknowledged before me this 20 day of Feb, 1998, by MARY HIGGINS, who:

- A) ☒ is/ are personally known to me OR
____ who has/have produced ____ a driver's license OR
____ other identification: _____
- B) ☐ did OR
☒ did not take an oath.


NOTARY PUBLIC
Print Name: _____

AFFIX SEAL/EXPIRATION DATE:



MICHAEL J. COOPER
Notary Public, State of Florida
My comm. expires May 24, 1998
Comm. No. CC 375852