

L96000001255

N.V.T. L.L.C.

Allen F. Wichtendahl, Manager
1112 Arden Street
Pensacola, Florida 32504
(850) 475 - 8212
May 7, 1999

FILED
99 MAY 7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Karon Beyer,

Enclosed you will find the amendment we discussed on Thursday past. I would hope that this amendment along with the resubmitted "Annual Report" and "Amended and Restated Articles of Organization" will rectify the situation per our discussion.

If any other contradictory documents or any other situation arises that isn't clearly defined as being supported by the majority of members, please do not hesitate to call.

I would like to take a moment to thank you and Ms. Brenda Tadlock. The level of cooperation and professionalism I have experienced from the both of you, and your willingness to work with us through our internal difficulties is acknowledged and sincerely appreciated!

On behalf of all the members of New Vision Technologies, L.L.C.,

thank you very much!

John L. Dirian GAVE

AUTHORIZATION BY PHONE TO
add Prin. officer add., add art. II,
CORRECT art. VII

DATE 5/12/99

DOC. EXAM. let

Sincerely,

John L. Dirian
John L. Dirian
Member N.V.T., L.L.C.

John L. Dirian
4190 Bonway Drive
Pensacola, FL 32504
(850) 341-1241

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FILED 52.50
COPY 52.50
R. AGENT 52.50
TOTAL 52.50
BALANCE DUE \$ 52.50
REFUND \$ 52.50

N.V.T.L.L.C.

Allen F. Wichtendahl, Manager
1112 Arden Street
Pensacola, Florida 32504
(850) 475 - 8212

ENCLOSURE # 1

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEW VISION TECHNOLOGIES, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

Mailing address and

Principal office address: 1112 Arden St., Pensacola, FL 32504

FIRST: The date of filing of the articles of organization was DECEMBER 2, 1996

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE VII ATTACHED
ARTICLE XI ATTACHED
ARTICLE II ATTACHED

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The above amendments were adopted on March 12, 1999 by the members, and reaffirmed by the members at the meeting of April 16, 1999
This amendment is being submitted on May 7, 1999

Dated _____, 19 _____



Signature of a member or authorized representative of a member

ALLEN F. WICHTENDAHL, MANAGER

Typed or printed name of signee

Filing Fee: \$52.50

Article VII

Management

The manager(s) will operate this company in accordance with the Florida Limited Liability Act, most specifically Florida Statute 608.4225, and this Operating Agreement. No manager may encumber or obligate the Company beyond the scope of day-to-day business without the approval of a majority of the members. For the purposes of this Operating Agreement, day-to-day business will be defined as any act involving less than one thousand dollars (\$1,000.00) per occurrence. The method of approval may be at a meeting of the members or maybe obtained by individual contact of the members. In either case, all members should reasonably have the opportunity to approve or disapprove.

Currently, the Company is being managed by Allen F. Wichtendahl. The members may choose to elect additional managers at any time. Mr. Wichtendahl's address is as follows: 1112 Arden St., Pensacola, FL 32504.

Article XI

Financial Matters

The fiscal year of the Company shall begin on January 1 and shall end on December 31 of each year.

All funds of the Company shall be deposited in accounts held in the Company name such in such banks as the members shall select.

All checks or other orders or promises for payment of the obligations of the Company shall be drawn or made on accounts held in the Company name.

No loans or contracts shall be made on behalf of the Company except after discussion and majority approval of same at any meeting of the members

Article II
Registered Office and Agent

The location of the Company's registered office is 1112 Arden Street, Pensacola, FL 32504.

The identity of the Company's registered agent is Allen F. Wichtendahl.

The registered office and the registered agent of the Company may be changed as deemed necessary by a majority vote of the members and by amending this Operating Agreement.