

NO 5000002831

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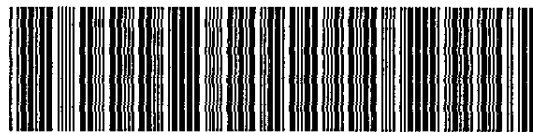
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Amend/NC

SB

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mega Vision, Inc.

DOCUMENT NUMBER: N05000002831

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tifphanie Tucker
(Name of Contact Person)

Mega Vision, Inc.
(Firm/ Company)

2759 NW 196th Street
(Address)

Miami Gardens, FL 33056
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tifphanie Tucker at (305) 621-2755
(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: ..

- ☒ ~~\$35 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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

MEGA VISION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

AMENDING Article I to read as follows:

ARTICLE I NAME:

The name of the Corporation Mega Vision Community Development Corporation

AMENDING Article VIII to read as follows:

ARTICLE VIII: Board of Directors

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Peter Clarke
2759 NW 196th Street
Miami Gardens, FL 33056

Donna Bryant
2759 NW 196th Street
Miami Gardens, FL 33056

Venice Hepburn
2759 NW 196th Street
Miami Gardens, FL 33056

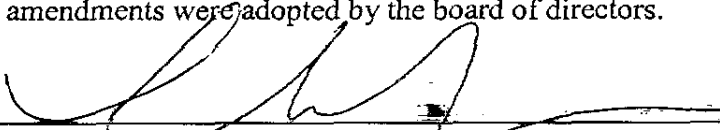
Tifphanie Tucker
President
2759 NW 196th Street
Miami Gardens, FL 33056

Sylvia Daughtrey
2759 NW 196th Street
Miami Gardens, FL 33056

SECOND: The date of adoption of the amendment(s) was: April 30, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Tifphanie Tucker
Typed or printed name

President
Title

April 30, 2006
Date