

P00000011740

VISION AUTO SALES, INC.
1006 Pondella Road
North Fort Myers, FL 33903
TEL. (941) 995-5568

FILED

01 OCT 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re. Vision Auto Sales, Inc.

800004635768--9
-10/15/01--01023--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find sets of the Articles of Amendment to Articles of Incorporation of Vision Auto Sales, Inc, along with a check in the amount of \$35.00 for filing fee.

Please return one set of the articles to me with the filing date stamped on it.

Sincerely,

Manuel N. Criollo
Manuel N. Criollo
President

*PO Charge
10-19-01
MS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED OFFICE**

FOR

VISION AUTO SALES, INC.,
A FLORIDA CORPORATION

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office in the State of Florida.

- 1) The name of the corporation is **Vision Auto Sales, Inc.**
- 2) The mailing and physical address of the corporation and the resident agent was 944 Country Club Blvd., Cape Coral, FL 33990.
- 3) Date of Incorporation/qualification: January 28, 2000 Document #: P00000011740
- 4) The address of the new registered office and new address of the resident agent is: 1006 Pondella Road, North Fort Myers, FL 33903.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly approved by its Board of Directors.

In North Fort Myers, Florida, this 10th day of October 2001.

Manuel N. Criollo

Manuel N. Criollo
President