

04/11/00 14:34 FAX 3053719598

MIAMI ENGRAVING

02

Division of Corporations

4/11/00 9:35 AM

P00000016551

## Florida Department of State

Division of Corporations  
Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000016191 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 11 PM 4:32

FILED

## BASIC AMENDMENT

NEW VISION DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amendment*

Electronic Filing Menu Corporate Filing Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

D. CONNELL APR 12 2000 Page 1 of 2

RECEIVED  
00 APR 11 PM 3:51  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2000

NEW VISION DEVELOPMENT, INC.  
4831 NW 8TH DRIVE  
PLANTATION, FL 33318

SUBJECT: NEW VISION DEVELOPMENT, INC.  
REF: P00000016551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME OF THE CORPORATION IS ILLEGIBLE. WE ARE UNABLE TO TELL IF THE COMMA AND THE PERIOD ARE CONTAINED IN THE CORPORATE NAME. THE NAME OF THE CORPORATION IS New Vision Development, Inc. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000016191  
Letter Number: 200A00019976



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2000

NEW VISION DEVELOPMENT, INC.  
4831 NW 8TH DRIVE  
PLANTATION, FL 33318

SUBJECT: NEW VISION DEVELOPMENT, INC.  
REF: P00000016551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000016191  
Letter Number: 000A00019835

#00-16191

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

NEW VISION DEVELOPMENT, INC.  
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4 - Board of Directors

1. Jacob Smith, President 4831 NW 8th Drive, Plantation, FL 33318
2. Ken Cooper, V. President 4520 NW 4th Court, Plantation, FL 33317
3. Eddie Sims, Treasurer 7951 SW 7th Street, N. Laud., FL 33068

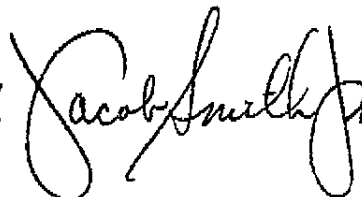
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/06/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_" (Voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6 day of April, 2000 SIGNATURE: X



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: Jacob Smith  
President

TITLE: \_\_\_\_\_

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

#00-16191

FILED  
00 APR 11 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA