

P00000097303

Requestor's Name

Visionary Optical Labs
3926 Wesley St #404
Myrtle Beach, SC
29577

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100003757691--4
-02/23/01--01006--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 21 PM 1:29

Amendment

Examiner's Initials

LFT

2-23-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

VISIONARY OPTICAL LABS INC.
3926 Wesley Street, #404
Myrtle Beach, SC 29577

SUBJECT: VISIONARY OPTICAL LABS INC.
Ref. Number: P00000097303

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

Please specify which article number you are amending, adding, or deleting.

Please give complete date of adoption.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00008258

RECEIVED
01 FEB 21 12:28
DIVISION OF CORPORATIONS

*Corrections made see next page
Phone: (843) 903-0522*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Visionary Optical Labs Inc.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 21 PM 1:28

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: ~~Delete Articles~~ **VIII + IX**

**DELETE SANJIV MATTA AS COOPERATE
OFFICER & DIRECTOR.**

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:

**CANCEL SHARES (500) FROM SANJIV MATTA AS OF
JAN 1ST**

THIRD:

The date of each amendment's adoption: JAN 1ST 2001

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 29 day of January, 19 2001.

VISIONARY OPTICAL LABS
(Corporation Name)

By [Signature]

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

RANDALL A. GOODWIN
(Typed or printed name)

PRESIDENT
(Title)