

P01000022537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

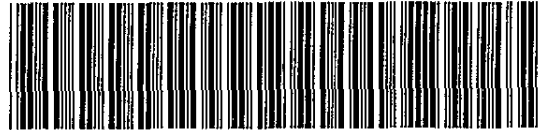
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12/01/04--01007--015 **43.75

*Amend
T. Lewis*

FILED
DEC 22 PM 1:05
SECURITY
FBI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VISTA RESEARCH GROUP, INC.

DOCUMENT NUMBER: P01000022537

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

Please return all correspondence concerning this matter to the following:

SHARON GRIMES

(Name of Contact Person)

VISTA RESEARCH GROUP, INC.

(Firm/ Company)

6805 W. COMMERCIAL BLVD. #197

(Address)

TAMARAC, FL. 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHARON GRIMES

(Name of Contact Person)

at (

954)

492-5744 / 954-579-5904

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

SHARON GRIMES
VISTA RESEARCH GROUP, INC.
6805 W. COMMERCIAL BLVD. #197
TAMARAC, FL 33319

SUBJECT: VISTA RESEARCH GROUP, INC.
Ref. Number: P01000022537

We have received your document for VISTA RESEARCH GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete and return the 2nd page of the Articles of Amendment.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 004A00068480

RECEIVED
04 DEC 22 AM 9:55
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 22 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISTA RESEARCH GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000022537

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

KELLY GRIMES

7350 N.W. 52ND ST.

LAUDERHILL, FL. 33319

ADDED AS VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-1-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
LLOYD GRIMES SHARON GRIMES
(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 incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of DECEMBER, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LLOYD GRIMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35