

P 01000042664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

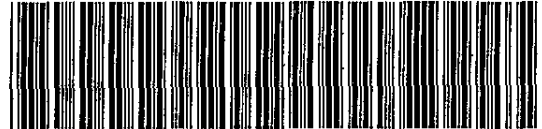
(Document Number)

Certified Copies _____ Certificates of Status _____

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ADDED DIRECTOR LETTER
CALLED 5/14 SIGNOR
MISS BUSA GAVE
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Office Use Only



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05/07/03--01065--002 **35.00

FILED
03 MAY - 7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
05/14

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENVISION CONCEPTS, INC.

Enclosed are an original and one (1) copy of the articles of amendment form and a check for:

\$35.00

Filing Fee Article of Amendment

FROM: Name (Printed or typed): BUSH, MERCEDES J

Address: 7874 W. 10TH AVE.

City, State & Zip: HIALEAH FL 33014

Daytime Telephone number : 305-471-1818

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MERCY'S ENTERPRISES, INC.

(present name)

P01000042664

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Description: Name Change Request

Current Reading:

ARTICLE I

The name of the Corporation shall be: MERCY'S ENTERPRISES, INC.

Amended Reading:

ARTICLE I

The name of the Corporation shall be: Envision Concepts, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 5th, 2003

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 incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of MAY, 2003

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BUSH, MERCEDES J

(Typed or printed name)

President / Director

(Title)