

PO1000044676

Vision Santé Inc.

Colin Allen

2911 S.E. Eagle Dr.

Port St. Louis FL 34984

(772) 475-6055

Division of Corporations

100005462511--5

-05/06/02-01069-007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the amendment to the articles VII and IX for Vision Santé Inc. of the articles of incorporation, as well as the \$35.00 filing fee.

Thank you,

*Colin Allen*

Colin Allen

President - Vision Santé Inc.

(772) 475-6055

FILED  
02 MAY -6 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. Lewis 5/14/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY -6 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vision Sante Inc.

(present name)

P01000044676

(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)*

ARTICLE VII

**Board of Directors and President**

This corporation shall have one (1) director, and one (1) president. The number of directors may be either increased or diminished from time to time as provided in the corporation's bylaws, but shall never be less than one (1). The name of the Director is Jose Pinlac, the address of said director is: 4475 river Pines Ct., Tequesta, Florida 33469. The name of the President is Colin Allen, the address of said President is 2911 Se Eagle Dr, Port St. Lucie, Florida 34984.

- (a) Solely the President has the power and authority to sign and make binding contracts or agreements, and transact business on the behalf of the corporation, as set forth in ARTICLE IV, and all other pertinent articles contained herein.

ARTICLE IX

**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Officers of this corporation, with approval or veto powers from the President.

**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: All amended articles 3/15/02

**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 2 day of May, 2002

Signature

Colin Allen  
(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)

Colin Allen  
(Typed or printed name)

President  
(Title)