

FD1000119443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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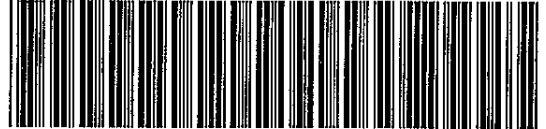
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 91301A

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T Smith JUN 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERFECT VISION OPTICAL CORP.

DOCUMENT NUMBER: P01000119443

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

Please return all correspondence concerning this matter to the following:

JUAN GARCIA

(Name of Contact Person)

(Firm/ Company)

285 EAST 36TH STREET

{Address}

HIALEAH, FL 33013

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

at (305) 558-1190

(Name of Contact Person)

(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

Articles of Amendment
to
Articles of Incorporation
of

PERFECT VISION OPTICAL CORP.

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

P01000119443

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE VI - Name and Address of Directors and Officer of Corporation

JUAN GARCIA 285 E 36th Street Hialeah 33013 P/D ADD

Gilberto Fuentes 3910 W 12th Ave Hialeah 33012 P/D Delete

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: 05/03/05

Effective date if applicable: 05/03/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 07 day of June, 2005

Signature X 

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

Juan Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35