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## To:

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Fax Number : (850)205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## BASIC AMENDMENT

TOURS OF VISION INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRG/3/22  
3/20/02 3:16 PM  
(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 21, 2002

TOURS OF VISION INTERNATIONAL, INC.  
750 NE 16TH AVE  
FT LAUDERDALE, FL 33304

SUBJECT: TOURS OF VISION INTERNATIONAL, INC.  
REF: P02000023069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is a comma in the corporate as referenced above. Please correct.

Please indicate the address the the new officer being added.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

FAX And. #: E02000060996  
Letter Number: 402A00016867

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR 21 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tours of Vision International, Inc.

(Present Name)

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

Delete:

Add: Article Six (Michele Verdi - Vice Pre.)  
150 NE 16<sup>th</sup> AVE  
FT. Lauderdale, FL 33304.

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: 3-20-2002

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 day 20 of MARCH, 2002

Signature [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)

Thomas G. Knapp  
Typed or printed name

President

\_\_\_\_\_  
Title