

PO20000068707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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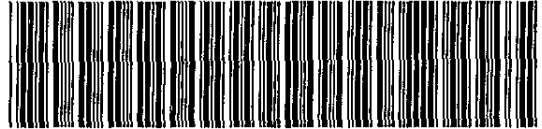
(Business Entity Name)

(Document Number)

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09/23/05--01032--017 \*\*35.00

FILED

05 SEP 23 AM 10:00

SECONDARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

10.9.29.05

*Monique Troncone, CPA P.A.  
499 E. Palmetto Park Rd. Suite 207  
Boca Raton, FL 33432-5080  
Tel: (561)-417-0308  
Fax: (561)-417-0803*

**TRANSMITTAL LETTER**

**September 19<sup>th</sup>, 2005**

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

REF: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VISIONARY ART  
CONCEPTS.COM, INC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of Incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone numbers.

Cordially yours,

Monique Troncone, CPA

Enclosures

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**VISIONARY ART CONCEPTS,.COM, INC.**  
**VISIONARY ART CONCEPTS,.COM, INC.**  
(Present name)

FILED  
05 SEP 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P-02000068707**  
(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: *(Article number V being amended, deleted*

**DELETE:** Treasurer: John Colamara  
3135 South Federal Hwy 511  
Delray Beach, FL 33483

Vice-President: Julius Leone  
3135 South Federal Hwy  
Delray Beach, FL 33483

  
\_\_\_\_\_  
Signature

**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:

N/A


**THIRD:** The date of each amendment's adoption: September 9th, 2005

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

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9th day of September,  
2005

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)

Raquelia Loene

(Typed or Printed name)

President  
(Title)