

PD4000035670

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05/28/04--01005--003 \*\*35.00

*Amend  
Tilley*

FILED  
04 JUL -2 PM 1:03  
TILLEY

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment of officers for Visions Marketing +  
Distribution

**DOCUMENT NUMBER:** PO4000035670

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

Please return all correspondence concerning this matter to the following:

Gail T. Daniels  
(Name of Person)

Visions Marketing and Distribution  
(Name of Firm/ Company)

7512 Dr. Phillips Blvd. Suite 50-504  
(Address)

Orlando, FL 32819  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gail Daniels at ( 407 ) 264-9714  
(Name of Person) (Area Code & Daytime Telephone Number)

Gail Daniels 5/21/04  
Enclosed is a check for the following amount:  
\$35.00



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 28, 2004

GAIL T. DANIELS  
VISIONS MARKETING AND DISTRIBUTION INC.  
7512 DR. PHILLIPS BLVD., SUITE 50-504  
ORLANDO, FL 32819

SUBJECT: VISIONS MARKETING AND DISTRIBUTION INC  
Ref. Number: P04000035670

We have received your document for VISIONS MARKETING AND DISTRIBUTION INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The second page of the Articles of Amendment needs to be completed.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 804A00037415

Articles of Amendment  
to  
Articles of Incorporation  
of

Visions Marketing and Distribution Inc

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

FILED  
04 JUL -2 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000035670

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V - Regina Whitaker - V. president (title amended)

Gail T. Daniels - president (added)

Raefield C. Daniels V. president (added)

Regina D Whitaker Secretary (amended)  
title

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5-24-2004

Effective date if applicable: 5-24-2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of July, 2004.

Signature

Cait T. Daniels  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cait T. Daniels

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35