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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 DEC -8 PM 2:04

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VISUAL DEVELOPMENT FOUNDATION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -8 PM 4:40

FILED

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Amend 12/8/04 (Ta)

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③

Articles of Amendment
to
Articles of Incorporation
of

VISUAL DEVELOPMENT FOUNDATION INC.

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

FILED
04 DEC -8 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE IV SHARES (Added) 49,000 SHARES
TO 51,000 SHARES TOTAL AMOUNT 100,000 SHARES.

(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)

(continued)

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The date of each amendment(s) adoption: DEC 07, 2004Effective date if applicable: _____
(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 7th day of December, 2004

Signature

(By a director, president, or other officer, if directors or officers have not been selected by or incorporator, if in the hands of a person, partner, or other agent, sign that fiduciary by that fiduciary)

ERIC RADZWILL

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: 535

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