## P04000112227

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SECRETARY OF STATE OF STATE OF CORPORATIONS

Ams of her



March 9, 2006

CHAD GIST FLORIDA VISION SYSTEMS, INC. 203 BURNS LANE WINTER HAVEN, FL 33884

SUBJECT: FLORIDA VISION SYSTEMS, INC.

Ref. Number: P04000112227

We have received your document for FLORIDA VISION SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Letter Number: 706A00016390

Pamela Smith Document Specialist

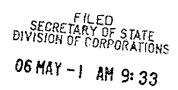
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Flo	orida Vision Systems	I, INC.
DOCUMENT NUMBER: Po4	000113227	<u> </u>
The enclosed Articles of Amendment and i	fee are submitted for filing.	
Please return all correspondence concernin	g this matter to the following:	
- Ch	and Gist	
Florida Visi	ion Systems INC (Firm/Company)	
203 Ru	(Address)	_ <del>:</del>
Winter Haren	FL. 33884 ity/ State and Zip Code)	<u> </u>
For further information concerning this ma	tter, please call:	
(Name of Contact Person)	at ( 862 ) 268-6 (Area Code & Daytime Tel	ephone Number)
Enclosed is a check for the following amou	int:	
\$35 Filing Fee \$\bigcip \\$4\bar{3}.75 Filing Fee & Certificate of Status	S43.75 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 Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



	Florida Vision Systems, INC.
	(Name of corporation as currently filed with the Florida Dept. of State)
	P04000112227
	(Document number of corporation (if known)
	the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation ollowing amendment(s) to its Articles of Incorporation:
EW COR	PORATE NAME (if changing):
Aust contain profession	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") al corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) the Title(s) being amended, added or deleted: (BE SPECIFIC)
NA.	officer ( @ 33 1/3 %
. Add	James Reddick III as officer of company (T)
Addr	ess change to read; 203 Burns lare
JIN TEZ	Haven, FL 33884
	the state of the s
	(Attach additional pages if necessary)
	ment provides for exchange, reclassification, or cancellation of issued shares, provisions enting the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/13/2006
Effective date if applicable: 2/13/2006 (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.
Signature  (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)
CHAD GIST
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35