

P05000072738

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(City/State/Zip/Phone #)

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(Business Entity Name)

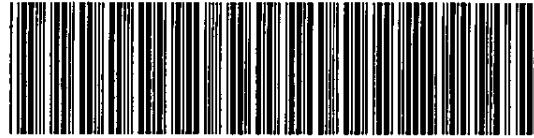
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07 JAN 12 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

D. CONNELL JAN 18 2007

HAUSER & HAUSER, PLLC

ATTORNEYS AT LAW

CONCOURSE PLAZA

SUITE 616

1111 KANE CONCOURSE

BAY HARBOR ISLANDS, FLORIDA 33154

(305) 864-9934

FAX (305) 866-3159

MARC HAUSER, ESQ.

DAVID L. HAUSER, ESQ.

January 10, 2007

VIA U.S. MAIL

Division of Corporations

Attn: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Re: Corporate Name Change

To Whom It May Concern:

Enclosed herewith for filing, please find one (1) completed *Cover Letter* and one (1) completed original (and one (1) additional copy of same) *Articles of Amendment to Articles of Incorporation of Vision Blue Inc.* the purpose of which is to only change the corporate name on file with the Division from **Vision Blue, Inc. to Luxury Time Pieces, Inc.** In addition, I have enclosed my trust account check #1010, made payable to the order of the Florida Department of State, in the amount of \$52.50, as and for the Filing Fee, Certificate of Status, and a Certified Copy.

Please send all documentation incident to this filing to the address listed on the Cover Letter. If you should have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours,

David Hauser

DH/sh

Encl:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VISION BLUE, INC.

DOCUMENT NUMBER: P05000072738

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

Please return all correspondence concerning this matter to the following:

JOSEPH ROTH.

(Name of Contact Person)

(Firm/ Company)

9559 COLLINS AVE #706

(Address)

SURFSIDE FL 33154

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH ROTH

(Name of Contact Person)

at (305) 868 1168

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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**

VISION-BLUE, INC.

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

P05000072738

(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):

LUXURY TIME PIECES, INC.

(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)**

N/A

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: _____

Effective date if applicable: January 1, 2007
(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)

JOSEPH ROTH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35