## P06000/43/23

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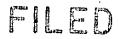
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: P.C.F.S. N	NORTH, INC.	<u> </u>
DOCUMENT NU	MBER: <u>P06000143123</u>	}	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	MELISSA	A L. BACZYNSKI	
	(Name	of Contact Person)	
	P.C.F.S	. NORTH, INC.	
•	(Fi	rm/ Company)	
	2739 US HIGH	IWAY 19 SUITE 412	
		(Address)	
	HOLIDA	Y, FL 34691	
	(City/ S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
MELISSA L. BA	<del></del>	at ( 727 ) 942-91	99
(Name	e of Contact Person)	(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 Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

## . Articles of Amendment to Articles of Incorporation

of



06 NOV 30 PM 12: 24

P.C.F.S. NORTH, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

PO6000143123
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
VISION PROCESSING SERVICE, 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)
NONE
(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: NOVEMBER 22, 2006
Effective date if applicable: NOVEMBER 27, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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)
MELISSA L. BACZYNSKI (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35