P07000053836

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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: <u>VistaNet</u>	Ventures, Inc.	
DOCUMENT NU	J MBER: P0700005	3836	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
		Schumacher	
	· N	ame of Contact Person	
	The McCol	lúmaLaw Firm, P.L.	
		Firm/ Company	
	129 S. Co	mmerce Avenue	
Address			
	Sebring,	Florida 33870	
City/ State and Zip Code			
	corporati	ons@jimmccollum.com	
	E-mail address: (to be used	d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
David F.	. Schumacher	at (863) 385~5°	188
Name	e of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Departi	ment of State:
□ \$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 A		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6		Clifton Building 2661 Executive Center Circle	
Tallahassee, FL 32314		Zoo i executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	entures, Inc.		
(Name of Corporation as cu	rrently filed with the Florida Dept. o	of State)	
P070000538			
(Document N	umber of Corporation (if known)		
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		ofit Corporation adopts the	ne following
A. If amending name, enter the new name	of the corporation:		
	•	Th_i	e new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	the designation "Corp," "Inc," or "C	ny," or "incorporated" o o". A professional corpo	or the ration
B. Enter new principal office address, if a		· · · · · · · · · · · · · · · · · · ·	
(Principal office address <u>MUST BE A STRI</u>			SIGH OF CORPO
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			STATE ORATIONS 9: 4.9
D. If amending the registered agent and/onew registered agent and/or the new re		, enter the name of the	
Name of New Registered Agent:	David F. Schumacher		
New Registered Office Address:	129 S. Commerce Aver (Florida street address)	nue	
	Sebring	, Florida 33870	
	(City)	(Zip Code)	_
New Registered Agent's Signature, if chan	ging Registered Agent:		
I hereby accept the appointment as registered	d agent. I am familiar with and accep	t the obligations of the pos	ition.
X	Signature of New Registered Agent,	fchanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres	Robert T. Harvell	Sehring, #L 33870 Sidney G. Pollard	Add Remove
Sec	Wilma V. Harvell	Deanna L. Pollard	Add Remove
	<u></u>		☐ Add ☐ Remove
	ending or adding additional Articles, enter the additional sheets, if necessary). (Be spe		
prov	amendment provides for an exchange, revisions for implementing the amendment if not applicable, indicate N/A)		
	N/A		

The date of each amendment(s) adoption:
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	·,
•	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Se ₁	ptember 2010
Signature	
	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)
	Sidney G. "Jerry" Pollard
	Sidney G. "Jerry" Pollard (Typed or printed name of person signing)
	President
	(Title of person signing)