

P080000003333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

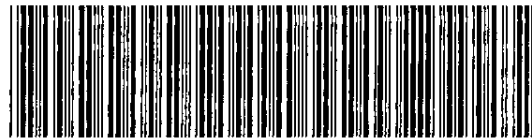
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/09/11--01055--024 **43.75

2011 MAY -9 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Information Visualization And Innovative Research, Inc.

DOCUMENT NUMBER: P08000003333

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

Please return all correspondence concerning this matter to the following:

Bernice E. Bell

Name of Contact Person

Information Visualization And Innovative Research, Inc.

Firm/ Company

7204 Kyle Court

Address

Sarasota, FL 34240

City/ State and Zip Code

bbell@ivirinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernice Bell

Name of Contact Person

at (941)

907-2199

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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

FILED

Information Visualization And Innovative Research, Inc.

2011 MAY -9 PM 4: 26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000003333

(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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
Secretary	Catherine May Strayhorn	11224 28th Street Circle East Parrish, FL 34219	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Catherine May Strayhorn	11224 28th Street Circle East Parrish, FL 34219	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Bernice Elizabeth Bell	1367 Clubview Court Venice, FL 34292	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V-- Remove Catherine May Strayhorn as Secretary/Treasurer

Article V--Add Bernice Elizabeth Bell as Secretary

Article V--Add Charles Shuford as Treasurer

Article V--Remove Emily Burns Anton as President

Article V--Add Catherine May Strayhorn as President, CEO

Article V--Add Emily Burns Anton as Vice President

F. If an amendment provides for an 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)

Article IV -- Cancellation of all issued shares -- issued incorrectly.

The date of each amendment(s) adoption: March 14, 2011

Effective date if applicable: March 16, 2011 *(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 adopted 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.

Dated April 5, 2011

Signature Catherine M. Strayhorn
(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)

Catherine M. Strayhorn
(Typed or printed name of person signing)

President, CEO
(Title of person signing)

Title	Name	Address	Type of Action
President	Emily Burns Anton	8103 Coates Row Place University Park, FL 34201	Remove
Vice President	Emily Burns Anton	8103 Coates Row Place University Park, FL 34201	Add
President, CEO	Catherine May Strayhorn	11224 28 th Street Circle East, Parrish, FL 34219	Add
Treasurer	Charles Shuford	4540 Highland Oaks Circle, Sarasota, FL 34235	Add