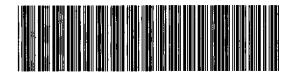
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SEP 2 4 2015 C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations Vision Sec Inc NAME OF CORPORATION: P08000051395 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lawrence Swan Name of Contact Person Caloosehatche Tax & Financial Services Inc Firm/ Company 709 Cape Coral Pkwy W Address Cape Coral FL 33914 City/ State and Zip Code navarre 702000 yahoo wak 702000 @ YAHOU.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (239 540-2612

Area Code & Daytime Telephone Number Lawrence Swan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **\$35** Filing Fee **□\$43.75** Filing Fee & ☐\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State 08000051395 (Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the	, , , , , , , , , , , , , , , , , , ,
•	
represent to the magnitude of continue COT 1006 Floride Statutes this Floride Books Communities advantable	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Ftorida Proju Corporation</i> adopts the Articles of Incorporation:	e following amendme
. If amending name, enter the new name of the corporation:	62
LL AG Inc	The _new
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation no ord "chartered," "professional association," or the abbreviation "P.A."	or the abbreviation
. Enter new principal office address, if applicable; Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
. 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:	<u>e</u>
Name of New Registered Agent	
(Florida street address)	,
New Registered Office Address: , Florid	la
(YOUT ALEXANICI CH CHINC (HUMICO)	(Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Liora Cosmina Lynton	24827 Silverwood Lane
X Add			Howey In The Hills
Remove			Fl, 34737-3710
2) Change			
Add			.,
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5)Change	*** * * * * * * * * * * * * * * * * *	···	
Add			
Remove			
6) Change			
Add			
Remove			

	ts, if necessary). (B	le specific)			
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	08/26/2015	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this datepartment of State's records.	te will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(sufficient for approval.)
	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholde	г
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
08/26/201	5	
Dated		
Signature		
(By a c	lirector, president or other officer - if directors or officers have not been	****
	ed, by an incorporator - if in the hands of a receiver, trustee, or other cour	t
appoir	ated fiduciary by that fiduciary)	
	Scott Lynton	
	(Typed or printed name of person signing)	
	President	
	(Title of nessen signing)	