

# P08000078967

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

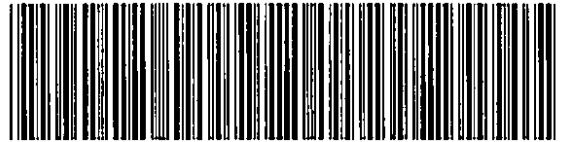
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Amended & Restated*

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20 JUN 22 PM 3:53

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SECTION

*Amended & Restated.*

JUN 21 2020

D CUSUMING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VANMOR VISION, INC.

DOCUMENT NUMBER: P08000078967

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

Please return all correspondence concerning this matter to the following:

Keathel W. Chauncey, Esq.

Name of Contact Person

Fresh Legal Perspective, PL

Firm/ Company

6930 W. Linebaugh Avenue

Address

Tampa, Florida 33625

City/ State and Zip Code

KChauncey@BLTFL.com

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

For further information concerning this matter, please call:

Keathel W. Chauncey, Esq.

at ( 813 )

448-1042

Name of Contact Person

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

20 JUN 22 PM 3:52

LETTER SENT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 JUN 22 PM 1:00

April 27, 2020

KEATHEL W. CHAUNCEY, ESQ.  
FRESH LEGAL PERSPECTIVE, PL  
6930 W LINEBAUGH AVENUE  
TAMPA, FL 33625

SUBJECT: VANMOR VISION INC.  
Ref. Number: P08000078967

We have received your document for VANMOR VISION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

You cannot file the amendment application and file Amended and Restated Articles of Incorporation at the same time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 620A00008655

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
FOR  
VANMOR VISION, INC.**

Effective as of the 23rd day of March, 2020

These Amended and Restated Articles of Incorporation are being submitted pursuant to Fla. Stat. 607.1007. All amendments contained in these Amended and Restated Articles of Incorporation were submitted to the shareholders who approved such amendments by sufficient votes cast for the amendment. These Amended and Restated Articles of Incorporation consolidate all amendments through the date of adoption (which is listed in the certification below).

**ARTICLE I -- NAME**

The name of this corporation is:

Vanmor Vision, Inc.

**ARTICLE II -- PRINCIPAL ADDRESS**

The principal address and mailing address of the initial principal office is:

4101 Hunters Park Lane  
Suite 400  
Orlando, Florida 32837

**ARTICLE III -- PURPOSE**

The purpose for which this corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the laws of the state of Florida.

**ARTICLE IV -- SHARES OF STOCK**

The corporation is authorized to issue:

1,000 shares of common stock with a par value of \$0.01 per share.

20 MAR 22 PM 3:53  
VANMOR VISION, INC.

**ARTICLE V – CURRENT REGISTERED AGENT**

The name and address for the current registered agent of this corporation is:

McCann, Vanessa Morales  
4101 Hunters Park Lane  
Suite 400  
Orlando, Florida 32837

**ARTICLE VI – OFFICERS AND DIRECTORS**

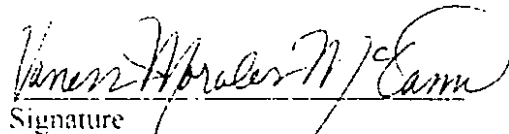
The name, title, and address for the officers and directors of this corporation are:

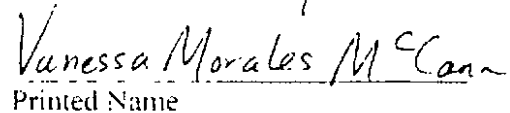
Vanessa Morales McCann, Director & President  
4101 Hunters Park Lane  
Suite 400  
Orlando, Florida 32837

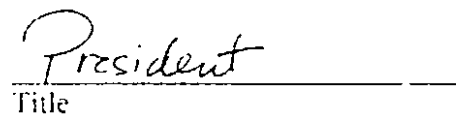
Christopher McCann, Director & CEO  
4101 Hunters Park Lane  
Suite 400  
Orlando, Florida 32837

**CERTIFICATION**

I hereby certify that these Amended and Restated Articles of Incorporation were adopted by the shareholders and the directors at a properly noticed and held meeting on the 23rd day of March, 2020.

  
Signature

  
Printed Name

  
Title