P09000050371

(Requ	uestor's Name)	
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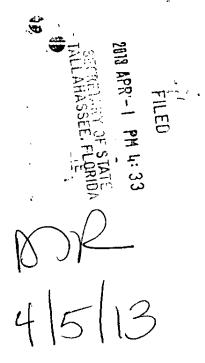
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: TRIPLE VISION, INC. DOCUMENT NUMBER: P09000050371 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GREG K GONZALEZ, CPA Name of Contact Person GREG K GONZALEZ, CPA, P.A. Firm/ Company 5201 BLUE LAGOON DR STE. 800 Address MIAMI, FL 33126 City/ State and Zip Code GREG@GREGGONZALEZCPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: GREG K GONZALEZ, CPA Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

FILED

	of	-11.22
TRIPLE VISION, INC.		2013 APR -1 PM 4: 33
(Name of Corporation as currently	y filed with the Florida Dept. of State)	COURT LIVY OF STATE
P09000050371		SECRE VILLY OF STATE TALLAHASSEE, FLORIDA
(Document Number	of Corporation (if known)	10
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Profit Corpora</i>	tion adopts the following amendment(s) to
A. If amending name, enter the new name of the	e corporation:	
		The new
name must be distinguishable and contain the ward "Corp.," "Inc.," or Co.," or the designation "Coword "chartered." "professional association," or to	orp," "Inc," or "Co". A professional c	ncorporated" or the abbreviation orporation name must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	
		
D. If amending the registered agent and/or registered agent and/or the new register		he name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, F	lorida(Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I		entions of the nosition
I hereby accept the appointment as registered agen	и 1 am jamiliar wiin ana ассері те обі	даноть ој те розтоп.

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)

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.

Example:

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	PERRY D STOLBERG	18911 COLLINS AVE
Add			# 3604
X Remove			SUNNY ISLES BEACH, FL 33160
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			-
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)

f an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 03/04/2013
Effective date if applicable:	3/04/2013
·	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(1000) 8.007
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} 03/04	/2013
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	RICHARD STANTON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)