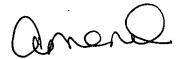
## P09000099749

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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05/04/10--01014--011 \*\*35.00



DR 5/6/10

## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** NAME OF CORPORATION: VISUAL IMAGE Surveillance Inc DOCUMENT NUMBER: \$\frac{\rho}{09000099749}\$ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lynn Hutchinson Visual Image Surveillance Inc 1092 Morning Light RD Jackson VIIIC FL 32218
City/State and Zip Code Irnn hutch 2@hotmail.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Lynn Hutchinson at (904) 294-4324

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 & ☐\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Street Address **Mailing 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

Articles of Amer	ıdment					
to						
Articles of Incorporation						
of						
Visual Image Surveillance Inc = 1						
(Name of Corporation as currently filed with the	Florida Dept. of State)					
P09000099749						
(Document Number of Corporation	(if known)					
Pursuant to the provisions of section 607.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	(if known) this Florida Profit Corporation adopts the following					
A. If amending name, enter the new name of the corporation:						
N/A	The new					
name must be distinguishable and contain the word "corpora abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp name must contain the word "chartered," "professional association	ntion," "company," or "incorporated" or the ," "Inc," or "Co". A professional corporation					
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<i>N/A</i>					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	092 Morning Light RD acksonville, FL 32218					
D. If amending the registered agent and/or registered office ad-	dress in Florida, anter the name of the					
new registered agent and/or the new registered office addre						
Name of New Registered Agent:	<u>A</u>					
New Registered Office Address: (Florida	street address)					
	, Florida					
(City)	(Zip Code)					
New Registered Agent's Signature, if changing Registered Agen	ut:					
I hereby accept the appointment as registered agent. I am familian						
N/	Á					
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>	./.		Address		1	ype of Action
<del></del>		PIA	<del></del>	•			☐ Add ☐ Remove
			<u> </u>				□ Add □ Remove
							☐ Add ☐ Remove
E. <u>If amending</u> (attach add	ng or adding addi itional sheets, if no	tional Article	es, enter ch Be specific	nange(s) he	ere:		
provision (if not	endment provides s for implementin applicable, indica	g the amend te N/A)	ment if no	t containe	l in the amen	dment itse	dshares, elf: ad of one
			-				

The date of each amendment(s	adoption: <u>4-29-2010</u>	
Effective date if applicable:	(date of adoption is require	4-29-2010
	no more than 90 days after amendment file a	late)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of sufficient for approval.	votes cast for the amendment(s)
	approved by the shareholders through voting for each voting group entitled to vote separate	
"The number of votes ca	st for the amendment(s) was/were sufficient	for approval
by	oting group) ."	
(	oting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without sha	areholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareho	older action and shareholder
Dated	4-29-2010	
Signature	Hex Minda	
(By a	director, president or other officer - if directed, by an incorporator - if in the hands of a re	
	ted fiduciary by that fiduciary)	eceiver, trustee, or other court
·	ALEX MINDRA	
•	(Typed or printed name of person	signing)
	(Title of person signing)	
	(Title of person signing)	