

08/16/2010 MON 15:37 FAX

Division of Corporations

7/2001/004

<https://file.sunbiz.org/scripts/cf/covr.htm>

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000184124 3)))



H100001841243ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: *J*  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2010 AUG 16 AM 10:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MUNDIAL VISION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2010 AUG 16 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*  
*8/17/10*

FILED

H100001841243

2010 AUG 16 AM 10:34

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MUNDIAL VISION, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 13, 2010

**First :** Amendment(s) adopted: **AMENDED.**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second :** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.



Boca Raton  
9825 Marina Blvd / 18<sup>th</sup> St. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (564) 862-1800  
Fax (564) 862-1801

Fort Myers  
11801 S. Cleveland Ave - Ste 6  
Fort Myers, FL 33907  
Phone (941) 868-2040  
Fax (941) 868-2041

H100001841243

**First: Articles Amended**

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **One (1)** Officer. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Andre Luis Souza President	1100 S Federal Hwy, 2 <sup>nd</sup> Floor, #1236 Deerfield Beach, FL 33441

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 13, 2010.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



Boca Raton  
9625 Marina Blvd / 18<sup>th</sup> St. - Ste.400  
Boca Raton, FL 33428  
Phone (561) 807-8560  
Fax (561) 807-8561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (954) 692-1800  
Fax (954) 692-1801

Fort Myers  
11601 S. Cleveland Ave - Ste.6  
Fort Myers, FL 33907  
Phone (941) 866-2040  
Fax (941) 866-2041

H100001841243

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 13, 2010.

Luis Souza

Signature

Andre Luis Souza  
President

The resigning officer of this corporation, resigning on this date, is:

Denise S. Torrano

Signature

Denise S. Torrano  
President



Boca Raton  
9825 Marina Blvd / 10<sup>th</sup> Fl. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 692-1800  
Fax (561) 692-1801

Fort Myers  
11601 S. Cleveland Ave - Ste. 6  
Fort Myers, FL 33907  
Phone (941) 866-2040  
Fax (941) 866-2041