Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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R. WHITE

Enter the email address for this business entity to be used for future 13 1018 annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 12 VISUAL, INC.

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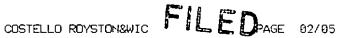
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to Articles of Incorporation SECRETARY OF STATE TALLAHASSEE, FL

12 VISUAL, INC.			
(Name of Corporation a	s currently filed with the Flo	orida Dept. of State)	
P11000019027			
(Document	Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	nutes, this Florida Profit Corp	noration adopts the following amer	ndment(s) to
A. If amending name, enter the new name of the corpo	ration:		
name must he distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," ", word "chartered." "professional association," or the abhi	Inc," or "Co". A profession	The r "incorporated" or the abbrevic val corporation name must contain	ation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u> :			
			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered o	office address in Florida, ente	er the name of the	_
new registered agent and/or the new registered offic	ec address:		
Name of New Registered Agent			
	(Floridu street address)		
New Registered Office Address:		Florida	
	(City)	(Zip Code)	
iew Registered Agent's Signature, if changing Register	ed Agent:		
hereby accept the appointment as registered agent. I am,	familiar with and accept the c	obligations of the position.	
Signature	of New Registered Agent, if c	hanging	
•	_		
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COSTELLO ROYSTON&WIC

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 numed the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add. Example:

X.Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u>	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
() X Change	<u>S</u>	ROBERTS, RICHARD F.	
Add			
Remove			
2) Change	סער	HOSE, CHELSEA	6533 HARTLAND ST
X Add			FORT MYERS, FL 33966
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Rémove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	·
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)
NA
· · · · · · · · · · · · · · · · · · ·

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 I document's effective date on the De	plock does not meet the applicable statutory filing requirements, to partition of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amend officient for approval.	ment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s,	lalemeni):
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and share	:holder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and sharehold	ler
Dated 11	-9-18	
Signature	Joh J. Hore	
(By a di sciected	rector, president or other officer — if directors or officers have not labeled, by an incorporator — if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary)	oeen court
	JOHN F. HOSE	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	

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