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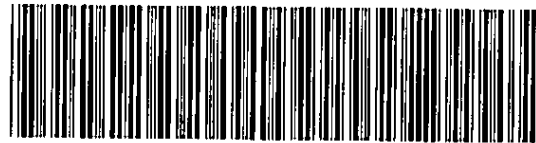
(Business Entity Name)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Vision Diagnostics Inc

DOCUMENT NUMBER: P15000012215

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

Please return all correspondence concerning this matter to the following:

Robbie Suggs

Name of Contact Person

Vision Diagnostics Inc.

Firm/ Company

P.O. Box 63

Address

Branford, Fl 32008

City/ State and Zip Code

Robbie@VDxcare.com

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

For further information concerning this matter, please call:

Robbie Suggs at (386) 8671023

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Vision Diagnostics Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000012215

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent n/a

(Florida street address)

New Registered Office Address: n/a, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	CEO D	Robbie Suggs	P.O. Box 504 Branford, Fl 32008
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	CD	Jerry Denney	804 Martin Court SE Branford, Fl 32008
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	Garet Rembert	10413 Henbury Street Orlando, Fl 32832
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Tom Fitzgerald	8585 East Bay Drive Treasure Island, Fl 33706
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	Shirley Replogle	804 Martin Court SE Branford, Fl 32008
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D	Ricky Bateh	6420 Greenland chase Blvd Jacksonville, Fl 32258
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

The Corporation is authorized to issue only one class of shares of stock; and the total number of shares which the

Corporation is authorized to issue is 1000. Upon amendment of this article to read as herein set forth, each outstanding  
share is split and converted into 2,000,000 shares.

**F. 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)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/28/19

Signature Robbie Suggs  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robbie Suggs  
\_\_\_\_\_  
(Typed or printed name of person signing)

CEO  
\_\_\_\_\_  
(Title of person signing)

## **BOARD RESOLUTION APPROVING A STOCK SPLIT**

### **STOCK SPLIT**

WHEREAS, it is deemed to be advisable and in the best interests of **Vision Diagnostics Inc.** (the "Corporation") and its shareholders to increase the Corporation's authorized number of shares to 2,000,000 and simultaneously to declare a 2000 for 1 stock split of the Corporation's Common Stock in which every one (1) share of the Corporation's Common Stock is split and converted into 2000 shares of the Corporation's Common Stock.

NOW, THEREFORE, BE IT RESOLVED, that, upon approval of the shareholders of the Corporation, Article III of this corporation's Articles of Incorporation be amended to read in its entirety as follows:

*The Corporation is authorized to issue only one class of shares of stock; and the total number of shares which the Corporation is authorized to issue is 1000. Upon amendment of this article to read as herein set forth, each outstanding share is split and converted into 2,000,000 shares.*

RESOLVED FURTHER, that the Secretary of the Corporation is hereby authorized and directed to solicit the vote or consent of the shareholders, approving such amendments to the Articles of Incorporation of this corporation pursuant to applicable law.

RESOLVED, that the officers of the Corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Corporation.

Name of Shareholder	Previous Shares	Change in Shares	Revised Shares
Shirley Replogle	150	299,850	300,000
Kevin Morton	100	199,900	200,000
Robbie Suggs	100	199,900	200,000
Garet Rembert	49.5	98,950.5	99,000
Tom Fitzgerald	49.5	98,950.5	99,000
Jerry Denney	45	89,955	90,000
Ricky Bateh	5	9,995	10,000
William Fow	1	1,999	2,000
Total	500	999,500	1,000,000