

P18000084951

Oct 31 2018 3:00 PM Pages Hamlin Knowles Hawk

No. 3107

FP. 11 of 2

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.

(((H18000314916 3)))



H180003149163ABC0

**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:

Account Name : PORGES, HAMLIN, KNOWLES & HAWK, P.A.  
Account Number : 076077002227  
Phone : (941) 748-3770  
Fax Number : (941) 746-4160

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

Email Address: JMD@PHKHLAW.COM

RECEIVED

2018 OCT 31 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EN-VISION AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 OCT 31 AM 11:04

FILED

Electronic Filing Menu Corporate Filing Menu C. GOLDENHelp

NOV - 1 2018

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/31/2018

FILED

2018 OCT 31 AM 11:04  
FAX AUDIT NUMBER:  
SEC(H18000314916 3)  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EN-VISION AMERICA, INC.**

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on October 17, 2018, under Document Number P18000084951.

1. The name of this Corporation is EN-VISION AMERICA, INC.
2. The Articles of Incorporation are amended as follows:

*Article V shall be deleted in its entirety and a new Article V shall be substituted in place and in lieu thereof and shall read as follows:*

**ARTICLE V. CAPITAL STOCK**

This Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common capital stock.

3. Pursuant to Article X of the Articles of Incorporation, the foregoing amendment was adopted by a majority vote of the Shareholders of the Corporation (whereby the number of votes cast was sufficient for approval) by virtue of an Action By Written Consent of the Majority Shareholders dated October 25, 2018.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 25<sup>th</sup> day of October, 2018.

  
PHILIP C. RAISTRICK, President

ATTEST:

  
DAVID B. RAISTRICK, Secretary

FAX AUDIT NUMBER:  
(((H18000314916 3)))