

P93000086790

Desert Vision Studios
6900 Java Plum Ln.
Bredenton, FL 34203

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 JUN 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

600002198156--2
-06/02/97--01124--017
*****35.00 *****35.00

EFFECTIVE DATE

7-1-97

Amend & Namechange

W 97000013836

789,615,671

6-19-97

Examiner's Initials

XFT

May 28, 1997

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
DESERT VISION STUDIOS, INC P93000086790

Gentlemen:

Enclosed please find two originals of ARTICLES OF AMENDMENT
to the ARTICLES OF INCORPORATION of DESERT VISION STUDIOS, INC
amending the corporate name, address and designated agent.

These amendments were approved on May 28, 1997 at the Shareholder
and Board of Directors meeting to become effective this date.

Enclosed please find a check in the amount \$ 35.00 to cover
the filing fee.

Please call me if there are any questions concerning the
Articles of Amendment or the filing of this document.

Thank you.

Very truly yours,



ROBERT R GERHART
PRESIDENT/SECRETARY

1 941 379 8726



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

DESERT VISION STUDIOS, INC.
5900 Java Plum Lane
Bradenton, FL 34203

SUBJECT: DESERT VISION STUDIOS, INC.
Ref. Number: P93000086790

We have received your document for DESERT VISION STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00031724

*Please see
attached*

June 13, 1997

Ms. Louise Jackson
Division of Corporations
State of Florida
P O Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
DESERT VISION STUDIOS, INC P93000086790

Dear Ms. Jackson:

Enclosed please find two originals of ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of DESERT VISION STUDIOS, INC amending the corporate name, address and designated agent.

These amendments were approved on May 28, 1997 at the Shareholder and Board of Directors meeting to become effective that date.

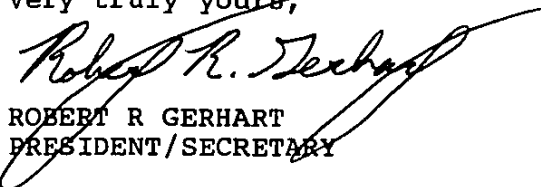
As requested, I have added the acceptance clause by the registered agent which I have signed as instructed.

Please call me if there are any questions concerning the Articles of Amendment, registered agents acceptance or the filing of this document.

Your prompt attention to our filing is very much appreciated.

Thank you.

Very truly yours,



ROBERT R GERHART
PRESIDENT/SECRETARY

1 941 379 8726

PS: I presume you are still holding the filing fee check of
\$ 35.00.

EFFECTIVE DATE

7-1-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESERT VISION STUDIOS, INC.
(present name)

FILED

97 JUN 19 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST:

ARTICLE 1: NAME

The name of the corporation shall be changed from DESERT VISION STUDIOS, INC. to **VISUAL ALCHEMY, INC.** effective **JULY 1, 1997.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be changed from 5900 Java Plum Lane, Bradenton, Florida 34203

TO

5051 HOULE PLACE
SARASOTA, FLORIDA 34232-2367

ARTICLE 4: REGISTERED AGENT AND REGISTERED OFFICE:

The name of the registered Agent is changed to **ROBERT R. GERHART** whose registered office is located at the place of business stated in Article 2 above.

SECOND: The date of each amendment adoption is **MAY 28, 1997.**

THIRD: ADOPTION OF AMENDMENT:

The above amendments were approved by the **SOLE SHAREHOLDER** and by the **BOARD OF DIRECTORS** this 28th, Day of May, 1997.

SIGNATURE .. *Robert R. Gerhart* ..
PRESIDENT/SECRETARY

DATED *6/13/97*

Having been named as **registered agent** and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as **registered agent** and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as **registered agent**.

..... *Robert R. Gerhart*
ROBERT R GERHART

6/13/97