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FILED
00 JUN -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

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

1- VISION IMPACT FINANCIAL CORPORATION, INC.

2-

3-

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RECEIVED
00 JUN -5 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" 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

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*****43.75 *****43.75

N.C.
C. COULLETTE JUN 05 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
VISION IMPACT FINANCIAL CORPORATION, INC.**

The following provision of the Articles of Incorporation of Vision Impact Financial Corporation, Inc., a Florida Corporation, filed in Tallahassee on December 19, 1994, are hereby amended in the following particulars:

Article I is hereby amended to reads as follows:

1. "The name of the Corporation is "Vision Power Systems, Inc."
2. The Stockholders and Directors of the Corporation adopted the foregoing amendment on the 1st day of June, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1st day of June, 2000.

President

Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Russell W. Spitzer and Deborah W. Spitzer, both personally known to me, who executed the foregoing Articles of Amendment and acknowledged before me, not under oath, that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of June, 2000.

Susan G. Owens
Notary Public

State of Florida at Large
Print Name:

My Commission Expires:

corporate/vision/impact/articles of amendment



Susan G Owens

My Commission CC896482

Expires December 19, 2003

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TALLAHASSEE, FLORIDA