

SIGHT EFFECTS, INCORPORATED

P9500034733

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

March 21, 1998

RE: Articles of Amendment to  
Articles of Incorporation of  
Sight Effects, Inc.

100002468671--7  
-03/26/98--01035--017  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Sight Effects, Inc., RR 3, Box 1756, Bonifay, FL 32425.

A check in the amount of 96.25 is also enclosed for filing fee, certified copy of the amendment and a certificate of status; said check payable to the Florida Department of State.

Thank you for complying with the above request.

Sincerely,



Sonja Prescott  
President

Date Incorporated: 051595  
FEI Number: 59-3328501

Enclosures

FILED  
98 MAR 26 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
REC  
3/31

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 MAR 26 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
SIGHT EFFECTS, INC.  
(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III amended as follows:                      Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (1.00).

Authorized capital stock may be paid in cash, services, or property at a just value to be fixed by the director of the corporation.

Article XII amended as follows:                      Capital Structure

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in Title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: March 21, 1998

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21st day of March, 19 98

Signature

Sonya Prescott, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sonya Prescott  
Typed or printed name

Pres.

Title