

P95000062044

Requester's Name

VISION FINANCIAL SERV. CO.
9952 SW. 8 STREET, SUITE 128,
MIAMI, FL. 33174

100007558421--8
-09/06/02--01011--005
*****35.00 *****35.00

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 #)

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|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 SEP 24 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 9/25/02
Examiner's Initials la



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

VISION FINANCIAL SERVICES, CO.
9952 SW 8 STREET, SUITE 128
MIAMI, FL 33174

SUBJECT: VFS - VISION FINANCIAL SERVICES CORPORATION
Ref. Number: P95000062044

We have received your document for VFS - VISION FINANCIAL SERVICES CORPORATION 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/limited liability company"); 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 (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 702A00052332

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 24 PM 12:55
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

VFS - VISION FINANCIAL SERVICES CORPORATION
(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 # 7 - DIRECTORS:

ILEANA C. MARTINEZ - VICE PRESIDENT - (DELETE)
15530 SW. 36 TERR., MIAMI, FL. 33185

REGISTERED AGENT: **MARTINEZ, ILEANA C. - (DELETE)**
15530 SW. 36 TERR., MIAMI, FL. 33185

MARIO A. PRADO - (TO ADD)
9952 SW. 8th. STREET, SUITE 128, MIAMI, FL. 33174

CORPORATION: PRINCIPAL AND MAILING ADDRESS:

7221 SW. 24 STREET, SUITE 202, MIAMI, FL. 33155 US - (DELETE)

9952 SW. 8th. STREET, SUITE 128, MIAMI, FL. 33174 - (TO ADD)

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: AUGUST 28, 2002

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

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

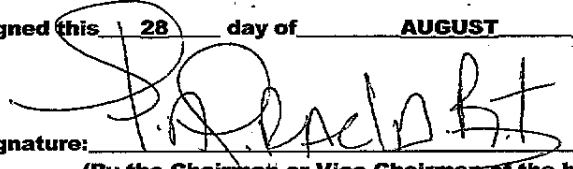
☐ - The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 28 day of AUGUST 2002

Signature: 
(By the Chairman or Vice Chairman of the boards 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)

MARIO A. PRADO

President
Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,



Registered agent signature