

P96000079100

OCT-03-97 15:24 FROM:AtlasPearlmanTrop&Borkson ID:8647887800

PAGE 1/2

10/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:23 PM

((H97000016502 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

NAME: COACHES VIDEO WORKSHOP CORP.
AUDIT NUMBER.....H97000016502
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSE ☐ no script 0:05:37 03:35pm Capture Off

RECEIVED

97 OCT -3 PM 3:45

DIVISION OF CORPORATIONS

FILED
97 OCT -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

FBI OCT 3 1997

B97000016502

FILED

97 OCT -3 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COACHES VIDEO WORKSHOP CORP.

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned Secretary of Coaches Video Workshop Corp., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P96000079100, does hereby certify:

First: That pursuant to Written Consent of the Board of Directors and Majority Shareholders of said Corporation dated 10/2, 1997, the Shareholders and Directors approved the amendment to the Corporation's Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
NAME

The name of the company is "VisionCorp, Inc."

The foregoing amendment was adopted by the Board of Directors and Majority Shareholders of the Corporation pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated 10/2, 1997 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Certificate of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment as of 10/2, 1997.

Coaches Video Workshop Corp.

By- 

David Loewenstein, Secretary

B97000016502

CHARLES B. PEARLMAN, ESQ., FL BAR # 235547
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301
PHONE: (954) 763-1200