

P96000095788

THE LAW OFFICE OF
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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 5, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****87.50

Re: VISUAL OPTIONS OF BOCA, INC.
Document Number: P96000095788

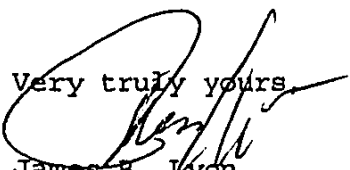
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for filing in the above referenced matter. In addition, enclosed please find my check in the amount of \$87.50 for filing costs.

After filing, please return a certified copy of the Articles to me in the enclosed envelope.

Thank you for your assistance and please contact me if you have any questions.

Very truly yours,


James B. Lyon

JBL:jw
Encl.
cc: John Logan

VS AUG 20 1997

Amend

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of corporation is: VISUAL OPTIONS OF BOCA, INC.

SECOND: The following Amendments to the Articles of Incorporation were adopted by the corporation:

Article IV - CAPITAL STOCK is amended to read as follows:
The aggregate number of shares which the corporation has authority to issue is ten thousand (10,000) all of which shall be common shares with a par value of one dollar (\$1.00).

THIRD: The Amendments were adopted by the Board of Directors of Visual Options of Boca, Inc. on the 21st day of July, 1997.

FOURTH: The above Amendments were approved by a majority of the shares of the corporation on the 21st day of July, 1997 and the number of votes cast in favor of the Amendments were sufficient for approval thereof.

DATED: July 23, 1997

VISUAL OPTIONS OF BOCA, INC.

By: 

John Logan, President

By: 

Bruce Heller, Secretary

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