

01 Jan 2000 12:04AM A1A

3056752811

P. 1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**P97000072599**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000302550 3)))



H16000302550 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SUPERBIZ.COM, INC.  
Account Number : 120070000160  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIND'S EYE CREATIVE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 84      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu Corporate Filing Menu Help

2016 DEC -9 AM 9:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 13 2016  
C LEWIS

01 Jan 2000 12:04AM A1A

850-817-6381

12/12/2016 9:53:44 AM PAGE

3056752811

1/001 Fax Server

p.2

H16000302550 3



December 12, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIND'S EYE CREATIVE, INC.  
7350 FUTURES DR.  
UNIT 24  
ORLANDO, FL 32819US

SUBJECT: MIND'S EYE CREATIVE, INC.  
REF: P97000072599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent address is illegible. Please use the font size so that it can be read.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H16000302550  
Letter Number: 816A00026299

RECEIVED  
16 DEC 12 AM 11:34

P.O BOX 6327 - Tallahassee, Florida 32314

H16000302550 3

SECRETARY OF STATE  
DIVISION H16000302550 3

2016 DEC -9 AM 9:53

Articles of Amendment  
to  
Articles of Incorporation  
of

**MIND'S EYE CREATIVE, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P97000072599**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

7958 VIA DELLAGIO WAY SUITE 308  
ORLANDO, FLORIDA 32819

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

PO BOX 1098  
WINDERMERE, FL 34786

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **GLORI ANNA WILLATS**  
**7958 VIA DELLAGIO WAY SUITE 308**  
(Florida street address)  
New Registered Office Address: **ORLANDO**, Florida **32819**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title | Name               | Address              |
|---|-------|--------------------|----------------------|
| 1) <input type="checkbox"/> Change            | P     | GLORI ANNA WILLATS | PO BOX 1098          |
| <input checked="" type="checkbox"/> Add       |       |                    | WINDERMERE, FL 34786 |
| <input type="checkbox"/> Remove               |       |                    |                      |
| 2) <input checked="" type="checkbox"/> Change | VP    | MICHAEL L. WILLATS | PO BOX 1098          |
| <input type="checkbox"/> Add                  |       |                    | WINDERMERE, FL 34786 |
| <input type="checkbox"/> Remove               |       |                    |                      |
| 3) <input type="checkbox"/> Change            |       |                    |                      |
| <input type="checkbox"/> Add                  |       |                    |                      |
| <input type="checkbox"/> Remove               |       |                    |                      |
| 4) <input type="checkbox"/> Change            |       |                    |                      |
| <input type="checkbox"/> Add                  |       |                    |                      |
| <input type="checkbox"/> Remove               |       |                    |                      |
| 5) <input type="checkbox"/> Change            |       |                    |                      |
| <input type="checkbox"/> Add                  |       |                    |                      |
| <input type="checkbox"/> Remove               |       |                    |                      |
| 6) <input type="checkbox"/> Change            |       |                    |                      |
| <input type="checkbox"/> Add                  |       |                    |                      |
| <input type="checkbox"/> Remove               |       |                    |                      |

H16000302550 3

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**  
(If not applicable, indicate N/A)

[illegible]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 DEC -9 AM 9:53

H16000302550 3

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

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

Dated DECEMBER 8TH, 2016

Signature \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GLORI ANNA WILLATS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H16000302550 3