

VIRTUAL
VISIONS

P97000105754

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 12:49

ARCHITECT INC
A R 0 0 1 4 4 3 9
DEBORAH DESILETS
407 LINCOLN RD 9K
MIAMI BEACH FL 33139
305.673.4080
Business number here

400004610354--1
-09/25/01--01046--030
133.75 **
61.25

Dear sir/madam:

Please process the attached ARTICLES OF AMENDMENT for Virtual Visions Architects Inc.

The enclosed check is for:

2-amendment filings	\$35.00 each		\$70.00
Certified copies of amendment	\$8.75 each	x4 =	\$35.00
A CERTIFICATE OF STATUS	=		\$8.75
TOTAL			\$135.75

THANK YOU IN ADVANCE FOR YOUR ASSISTANCE WITH THIS MATTER.

SINCERELY,

DEBORAH DESILETS

305.310.6331

N/C
V. SHEPARD OCT 1 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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VIRTUAL VISIONS ARCHITECTS, INC.

(present name)

(Document Number of Corporation (If known))

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 I

~~THE~~ NAME OF THE CORPORATION SHALL BE:
VIRTUAL VISIONS ARCHITECT, INC.

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:

N/A

THIRD: The date of each amendment's adoption: SEPT 21, 2001

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 21 day of SEPTEMBER, 2001.

Signature _____

(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)

Deborah Desilets
(Typed or printed name)

President
(Title)

County of Miami Dade
State of FL
Witness my hand and seal
Signature of Deborah Desilets
Who is personally known to me
this 21 Sept 2001
+22

