

P98000009439

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002509134--5

-05/04/98-01031-008

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE VISION GROUP, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment
☒	Resignation of R.A., Officer/Director
☒	Change of Registered Agent
☒	Dissolution/Withdrawal
☒	Merger
☒	Update Verifier
☒	REGISTRATION/QUALIFICATION
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 MAY -4 AM 11:40
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *The Vision Group, INC.*

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO:

South Pointe Development INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 30th DAY OF April 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

The Vision Group, INC.
CORPORATION NAME
BY *[Signature]*
PRESIDENT
Ralph Ramirez
PRINT NAME

FILED
98 MAY -4 PM 12:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE