

TP98 000014310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

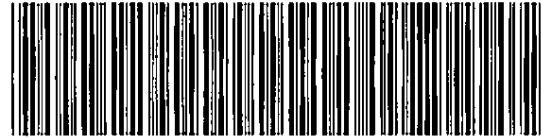
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 DEC 21 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FL

02/05/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valuvision, Inc.

DOCUMENT NUMBER: P98000014310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David T. Sian
Name of Contact Person
Valuvision, Inc
Firm/ Company
9400 Atlantic Blvd, Ste 62
Address
Jacksonville, FL 32225
City/ State and Zip Code
mofest@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David "Mo" Sian at (904) 759-0928
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2020 DEC 21 PM 3:02

VAL-U-VISION, INC.

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

P98000014310

(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**)

9400 Atlantic Blvd.

Ste. 62

Jacksonville, FL 32225

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

12132 Springmoor Nine CT

Jacksonville, FL 32225

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

David T. Sian

12132 Springmoor Nine Ct

(Florida street address)

New Registered Office Address:

Jacksonville

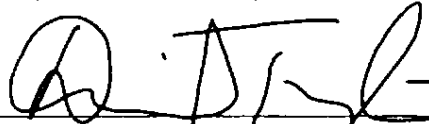
Florida 32225

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PC	Mary-Eliza V. DelCampo, O.D.	9400 Atlantic Blvd Ste. 62 Jacksonville, FL 32225
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VTSD	David T. Sian	9400 Atlantic Blvd, Ste 62 Jacksonville, FL 32225
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	RAUCHWARGER, ALAN	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VPST	Rauchwarger, Diana	
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Hirta R. Sian	9400 Atlantic Blvd Ste. 62 Jacksonville, FL 32225
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Changing Officers/ Directors - as listed

Changing Registered Agent - attached

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)

N/A

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

Effective date if applicable: OCTOBER 1, 2020
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Sept. 30, 2020
Dated _____

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)

David T. Sian

(Typed or printed name of person signing)

VP

(Title of person signing)

RESIGNATION

I hereby resign as the President and Director of VAL-U-VISION, INC., effective this date.

Dated this 18 day of Sept, 2020.



ALAN I. RAUCHWARGER

RESIGNATION

I hereby resign as the Vice President, Secretary and Treasurer of VAL-U-VISION, INC.,
effective this date.

Dated this 18 day of September, 2020.


DIANA RAUCHWARGER

CERTIFICATION OF BUYER

MARY-ELIZA V.DELCAMPO (the "Buyer") pursuant to the Stock Agreement dated September 10, 2020, by and between Buyer and ALAN L. RAUCHAWARGER. ("Seller"), covering all of the issued and outstanding shares of the voting common stock VAL-U-VISION, INC., a Florida corporation, (hereinafter the "Agreement") certify to Seller that each of the representations and warranties of Buyer contained in the Agreement are true and correct as stated therein on and as of this date as if made by Buyer on this date and each of the covenants and agreements of the Buyer contained in the Agreement with regard to the closing have either been duly performed on or before this date or have been performed on this date. Buyer ratifies and reconfirms all terms of the Agreement which survive the closing which occurred this date or for which additional payment or performance is required after closing, subject only to those limitations set forth in the Agreement.

Buyer:

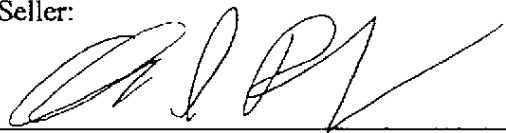


MARY-ELIZA DELCAMPO
Date Executed: Sept. 30, 2020

CERTIFICATION OF SELLER

ALAN I. RAUCHWARGWER, (the "Seller") pursuant to a Stock Purchase Agreement dated September 10, 2020, by and between Seller and MARY-ELIZA V. DELCAMPO, O. D. ("Buyer"), covering all of the issued and outstanding shares of the voting common stock of VAL-U-VISION, INC., a Florida corporation, (hereinafter the "Agreement") certify to Purchaser that each of the representations and warranties of Seller contained in the Agreement are true and correct as stated therein on and as of this date as if made by Seller on this date and each of the covenants and agreements of the Sellers contained in the Agreement with regard to the closing have either been duly performed on or before this date or have been performed on this date. Seller ratifies and confirms all terms of the Agreement which survive the closing which occurred this date or for which additional performance is required after closing, subject only to those limitations set forth in the Agreement.

Seller:



ALAN I. RAUCHWARGER

Date Executed:

29/18/20