

Memorandum

Date: July 20, 1999  
Subject: Articles of Amendment

From:

Name: Anthony Montella  
Phone number: (954) 975-5775

E-mail: 860 LK WELLINGTON DR  
WELLINGTON FL 33414

Typist's initials:

To:

Name: Department of State  
CC:

☒ Enclosures

☒ Attachments

Notes:

CORPORATE DOCUMENT # P98000061717

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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New + Amend CM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

VISION HEALTH INC.

(present name)

*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 # <sup>CORPORATE</sup> 1 : NAME CHANGE : DELETE: VISION HEALTH INC.  
I

ADD: E-VISION INC.

ARTICLE # 2 : PRINCIPAL OFFICE SHALL BE: 860 LAKE WELLINGTON DR.  
II

WELLINGTON

ARTICLE # <sup>IV</sup> 4 + <sup>V</sup> 5 NAME AND ADDRESS OF REGISTERED AGENT AND  
NAME AND ADDRESS OF INCORPORATOR T<sub>HE</sub> amended  
SHALL BE: ANTHONY MONTELLA articles  
860 LAKE WELLINGTON DRIVE  
WELLINGTON FLORIDA 33414

**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: 7-20-99

**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 20 day of JULY, 19 99.

Signature Anthony Montella President  
(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)

ANTHONY MONTELLA  
Typed or printed name

PRESIDENT  
Title