

P990000004782

(Requestor's Name)

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(City/State/Zip/Phone #)

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04 SEP 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/14/04  
NIC Amend  
SB

**GVC Financial Inc.**  
**Registered Investment Advisor**

978 Douglas Avenue, #102  
Altamonte Springs, Florida 32714

Phone 407-331-0678  
Fax 407-389-0510  
E-mail gvcfinancial@cfl.rr.com

Richard B. Crouse, MBA, CFP, EA, CEPA

September 8, 2004

Attention: Susan Payne  
Amendment section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Corporation name change fee**

Please find enclosed a check in the amount of \$35 for Express Video Productions' requested name change to Imagevision Inc.

Should you have any questions, please call us at (407) 331-0678.

Sincerely,



Rick Crouse

RC/kc

Enclosures

The following pages are a CONFIDENTIAL COMMUNICATIONS. If you have received this document in error, please contact GVC Financial Inc. immediately. Thank You

**GVC Financial Inc.**  
**Registered Investment Advisor**

978 Douglas Avenue, #102  
Altamonte Springs, Florida 32714

Phone 407-331-0678  
Fax 407-389-0510  
E-mail gvcfinancial@cfl.rr.com

Richard B. Crouse, MBA, CFP, EA, CEPA

August 30, 2004

Amendment section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporation name change

Express Video Productions has requested a name change to Imagevision Inc. I have attached the Articles of Amendment.

Should you have any questions, please call us at (407) 331-0678.

Sincerely,



Rick Crouse

RC/kc

Enclosures

The following pages are a CONFIDENTIAL COMMUNICATIONS. If you have received this document in error, please contact GVC Financial Inc. immediately. Thank You

RECEIVED  
04 SEP -3 AM 10:52  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXPRESS VIDEO PRODUCTIONS INC

**DOCUMENT NUMBER:** P99000004783

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

Please return all correspondence concerning this matter to the following:

THOMAS W. O'MEARA

(Name of Contact Person)

EXPRESS VIDEO PRODUCTIONS INC

(Firm/ Company)

333 EAST ALPINE STREET

(Address)

ALTAMONTE SPRINGS, FL 32701

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD CROUSE

(Name of Contact Person)

at ( 407 ) 331-0678

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 SEP 13 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPRESS VIDEO PRODUCTIONS INC.

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

P99000004783

(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:

**NEW CORPORATE NAME (if changing):**

IMAGEVISION INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 7

Effective date if applicable: AUGUST 30TH, 2004  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signed this 30TH day of AUGUST, 2004.

Signature Thomas O'Meara

(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)

THOMAS W. O'MEARA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**