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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Visualization T	echnologies, Inc.	
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Chene M. Thompson		
		Name of Contact Person	1
	Pavese Law Firm		
		Firm/ Company	
	1833 Hendry Street		
		Address	·
	Fort Myers, FL 33901		
		City/ State and Zip Cod	e
chei	nethompson@paves	elaw.com	
	• •	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Chene M. Thompson		at (239	334-2195 de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
■ \$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)
Ame Divi P.O.	ling Address Indiment Section Ission of Corporations Box 6327 Inhassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Visualization Technologies, Inc.		_
(Name of Corporation as currently filed with the l	Florida Dept. of State)	
S76896		
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
Not applicable		The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must	bbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Not applicable	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Not applicable	- - -
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	<u>ss:</u>	_
Nume of New Negistered Agent		
1833 Hendry S		
New Registered Office Address: Fort Myers	treet address) , Florida 33901	
(City.	(Zip Code)	AVE AV
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar C. Uhomosu	with and accept the obligations of the position.	TYRE PARKETS
Signature of New Registered	Agent, if changing	74: 114:1

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: X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	John H. Bell	3225 E Riverside Dr., #340
Add			Fort Myers, FL 33916
Remove			
2) Change	Р	Jean Kakatsch	1364 Shadow Lane
Add			Fort Myers, FL 33901
Remove			
3) Change	VP	James S. Bell	6209 St Andrews Circle
Add			Fort Myers, FL 33919
Remove			
4) Change	CEO	Alis D. Jordan	3225 E Riverside Dr
Add			Unit 34C
Remove			Fort Myers, FL 33916
5) Change	CFO	James S. Bell	6209 St Andrews Circle
Add			Fort Myers, FL 33919
Remove			
6) Change			
Add			
Remove			<u> </u>
Kemove			

	sheets, if necessary). (Be specific)	
lot applicable		
provisions for it	t provides for an exchange, reclassification, or cancellation of issued shares, mplementing the amendment if not contained in the amendment itself: cable, indicate N/A)	
1.4 12 - 1.1		
ot applicable		
lot applicable		
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lot applicable		
iot applicable		
iot applicable		
iot applicable		
lot applicable		

The date of each amendment(s) ad	option:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after umendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	2/28/13	
Signature	Lulu	<u> </u>
	rector, president or other officer if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
	John Kakatsch	
•	(Typed or printed name of person signing)	
	Vice President	
-	(Title of person signing)	_