





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2017

JAMES M. GOLDBERG  
GOLDBERG & ASSOCIATES, PLLC  
1909 K STREET, N.W., SUITE 500  
WASHINGTON, DC 20006-1117

SUBJECT: AMERICAN OPTOMETRIC FOUNDATION, INC.  
Ref. Number: F11000003495

We have received your document for AMERICAN OPTOMETRIC FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a new certificate with the old and new name with the date filed in New York.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring  
Regulatory Specialist II

Letter Number: 917A00005130

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Optometric Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F11000003495

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Goldberg  
Name of Contact Person

Goldberg & Associates, PLLC  
Firm/Company

1909 K Street, N.W., Suite 500  
Address

Washington, DC 20006-1117  
City/State and Zip Code

loiss@aaoptom.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Goldberg at (202) 628-2929  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s: 617.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

F11000003495  
\_\_\_\_\_  
(Document Number of Corporation (If known))

1. American Optometric Foundation, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. August 29, 2011  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2017 APR - 7 AM 9:33

**SECTION II  
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 14, 2017

**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.

5. American Academy of Optometry Foundation, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A \_\_\_\_\_  
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A \_\_\_\_\_  
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A \_\_\_\_\_

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

David Kirschen  
(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David Kirschen  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC. was filed on 07/25/1947, under the name of AMERICAN OPTOMETRIC FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 06/04/1952.

A Certificate of Amendment was filed on 06/16/1961.

A Certificate of Amendment was filed on 07/14/1975.

A Certificate of Amendment was filed on 07/14/1975.

A Certificate of Amendment was filed on 03/15/1989.

A Certificate of Amendment was filed on 04/17/1989.

Certificate of Change was filed on 09/16/1999.

A Certificate of Amendment was filed on 12/15/1999.

A certificate changing name to AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC. was filed on 02/14/2017.

I further certify that no other documents have been filed by such corporation.

170214000 flc

**CERTIFICATE OF AMENDMENT**  
of the  
**CERTIFICATE OF INCORPORATION**  
of  
**AMERICAN OPTOMETRIC FOUNDATION, INC.**  
*Under Section 803 of the Not-for-Profit Corporation Law*

FIRST: The name of the corporation is American Optometric Foundation, Inc.

SECOND: The certificate of incorporation was filed by the Department of State on July 25, 1947.

THIRD: The law the corporation was formed under is the Membership Corporation Law as it existed at the time of incorporation. Said law is now known as the Not-for-Profit Corporation Law.

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: the certificate of incorporation is amended as follows:

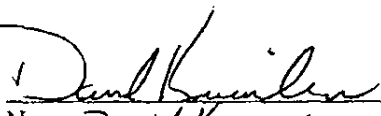
Paragraph FIRST of the Certificate of Incorporation regarding the name of the corporation is amended to read in its entirety as follows:

~~FIRST:~~ The name of the corporation shall be AMERICAN ACADEMY OF OPTOMETRY FOUNDATION, INC.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is 2909 Fairgreen Street, Orlando, FL 32803.

SEVENTH: The certificate of amendment was authorized by a vote of a majority of the entire board of directors. The corporation has no members.

Signed on the 11 day of January, 2017 by

  
Name David Kirshen  
Title President