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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Lasik Pro, PA				
DOCUMENT NUMB	DOCUMENT NUMBER: P00000004647				
	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all corresp	oondence concerning this mat	tter to the following:			
I	Brian P. Den Beste				
_		Name of Contact Person			
I	asik Pro, PA				
		Firm/ Company			
1	05 Bonnie Loch Court, Suite	e A			
_		Address			
(Orlando, FL 32806				
-		City/ State and Zip Code	·		
Restev	edoc@aol.com				
	•	sed for future annual report	notification)		
		ou vor runni uman vopon			
For further information concerning this matter, please call:					
Brian P. Den Beste		at (<u>407</u>	245-3636		
Name of	f Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)		
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation

Lasik Pro, PA

17 JAH 17 AH H: 38

(Name of Corporation as currently filed with the Florida Dept. of State) The Tar W. P00000004647 (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: n/a 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: n/a (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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

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 <math>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>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>			<u>Addres</u> s	
1) Change	CEO	Kourosh	Nazari		105 Bonnie Loch Court Suite A	
X Add					Orlando, FL 32806	
Remove						
2) X Change	P	Brian P.	Den Beste	<u></u>	105 Bonnie Loch Court Suite A	
Add					Orlando, FL 32806	
Remove						
3) Change		-		<u> </u>		
Add					**************************************	
Remove						
4) Change						
Add						
Remove						
5) Change		-				
Add						
Remove						
6) Change						
Add						
Remove						

E. If amending or adding additional Articles, enter change(s) here (Attach additional sheets, if necessary). (Be specific)	
n19	
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)	
Brian P. Den Beste has sold 50% of his shares to Kourosh Nazari.	
Kourosh Nazari owns 50% of all shares and Brian P. Den Beste owns 50% of all shares.	

The date of each amendment(s)	01/01/2017	'C - Al A A -
date this document was signed.	adoption:	, if other than the
<u> </u>	1/01/2017	
Effective date <u>if applicable</u> :		· · · · · ·
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	rt.
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
action was not required.	, , , , , , , , , , , , , , , , , , , ,	
01/01/20	17	
Dated Signature	BRON	
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	Brian den Beste	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	