

Law Offices

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P00000086154

January 11, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: 20/20 OPTICAL AND HEARING, INC.**

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation 20/20 Optical and Hearing, Inc. Please file and return a certified copy to this office.

My check is enclosed in the amount of \$43.75 which represents the following:

|                             |          |
|-----------------------------|----------|
| Filing Fee                  | \$ 35.00 |
| Certified Copy of Amendment | 8.75     |

Thank you for your assistance in this matter.

Sincerely,



MICHAEL Wm MEAD  
MWM/mw

Enclosures: as stated

(ltrtosecofstate-filingamendment-20-20optical&hearing-#6978-mw)

400003538594--3  
-01/16/01--01114--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:15

Amend. & N/C

V. SHEPARD JAN 19 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
20/20 OPTICAL AND HEARING, INC**

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:

**ARTICLE I**

**The name of this corporation is:**

**GEORGE D. EDLUND, O.D., P.A.**

**ARTICLE II**

**The general nature of the business to be transacted by the corporation is:**

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a person who is a primary health care provider licensed to engage in the practice of Optometry under the authority of Chapter 463, Florida Statutes.

(b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for rendering of professional legal services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of

any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumerating of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise to do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

#### ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is a licensed Optometrist, and the number of shares he agrees to take are as follows:

| <u>Name</u>         | <u>Address</u>                                     | <u>Shares</u> |
|---------------------|----------------------------------------------------|---------------|
| GEORGE DEEMS EDLUND | Post Office Box 638<br>Fort Walton Beach, FL 32549 | 500           |

No shareholder of the corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose. If any shareholder shall become legally disqualified to practice Optometry in the

State of Florida, or accept employment that places restrictions or limitations upon his continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the By-Laws adopted by the shareholders.

**SECOND:** The date of each amendment's adoption:

**December 1, 2000, and shall be effective on said date.**

**THIRD:** Adoption of Amendment(s)

  X   The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED: this 1st day of December, 2000.



**GEORGE DEEMS EDLUND**  
President and sole stockholder