

P04000160599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

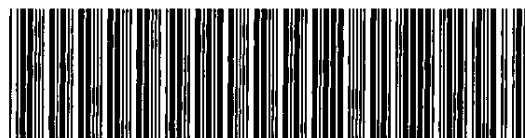
(Business Entity Name)

(Document Number)

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06 JUN 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Coullette JUN 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: President Optical, Inc.

DOCUMENT NUMBER: P04000160.599

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

Please return all correspondence concerning this matter to the following:

Zucel Martinez
(Name of Contact Person)

President Optical, Inc.
(Firm/ Company)

11340 B SW 186th Street
(Address)

Miami, FL 33156
(City/ State and Zip Code)

For further information concerning this matter, please call:

Zucel Martinez at (305) 649-6191
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2006

ZUCEL MARTINEZ
PRESIDENT OPTICAL, INC.
11340 B S.W. 186TH ST.
MIAMI, FL 33156

SUBJECT: PRESIDENT OPTICAL, INC
Ref. Number: P04000160599

We have received your document for PRESIDENT OPTICAL, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00036402

RECEIVED
06 JUN 30 AM 10:00
DIVISION OF CORPORATIONS

(850) 245-6903

If you have any questions concerning the filing of your document, please call

your filing will be considered abandoned.

Please return your document and fee to the address below by June 29, 2006.

Articles of Amendment
to
Articles of Incorporation
of

President Optical, Inc.

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

P04000160599

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Article V: Registered Agent

Delete: Zucell Martinez, 11340B SW 186 St., Miami, FL 33156

Add: Zucel Martinez, 11340B Quail Roost Drive Miami, FL 33157

Article VII: Officers / Directors

Delete: Zucell Martinez, 11340B SW 186 St., Miami, FL 33156

Add: Zucel Martinez, 11340B Quail Roost Drive, Miami, FL 33157

(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)

The date of each amendment(s) adoption: 5-1-06

Effective date if applicable: 5-1-06
(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.

Signature


(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)

Zucel Martinez
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35