

# P93000048258



ACCOUNT NO. : 072100000032

REFERENCE : 767086 9104A

AUTHORIZATION :

*Patricia Piquit*

COST LIMIT : \$ 87.50

ORDER DATE : April 2, 1998

ORDER TIME : 3:43 PM

ORDER NO. : 767086-005

300002477513--9

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight  
Suite 1600  
200 Central Avenue  
Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: FLORIDA EYE SURGEONS, P.A.

EFFECTIVE DATE: *W9800007485*

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*4/7 got name change*  
*C*

**FILED**  
98 APR -6 PM 4: 18  
99 APR -2 PM 4: 07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

CSC  
JANNA  
TALLAHASSEE, FL

SUBJECT: FLORIDA EYE SURGEONS, P.A.  
Ref. Number: P93000048258

We have received your document for FLORIDA EYE SURGEONS, P.A. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

*OK* The name of the person signing the document must be typed or printed beneath or opposite the signature.

*\** ~~The document number in the first paragraph is incorrect, the correct number is shown above as the reference number.~~

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 398A00017892

*\* Still needs correction*

**RESUBMIT**

Please give original submission date as file date.

92 APR -7 AM 10:39  
DIVISION OF CORPORATIONS

RECEIVED  
98 APR -6 AM 10:43  
DIVISION OF CORPORATIONS

**FILED**

98 APR -6 PM 4: 18

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FLORIDA EYE SURGEONS, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, this corporation, **FLORIDA EYE SURGEONS, P.A.**, adopts the following articles of amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on July 1, 1993, as Document Number P93000048258.

Article I is amended to provide:

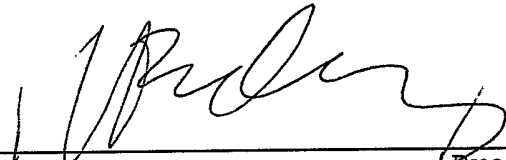
ARTICLE I

NAME

The name of this corporation is **THE EYE CONSULTANTS, P.A.**

This amendment was approved by the Stockholders of the corporation February 19, 1998. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned, as President has executed this Amendment on behalf of this corporation this 19<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Murray Friedberg                      President

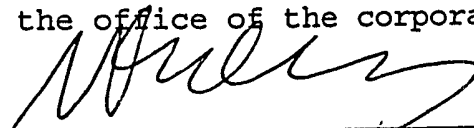
WRITTEN ACTION

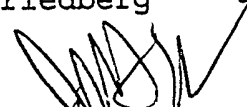
FLORIDA EYE SURGEONS, P.A.

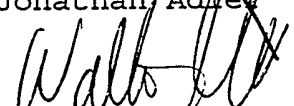
The undersigned being the board of directors and shareholders of Florida Eye Surgeons, P.A, adopt the following written action as of February 19, 1998:

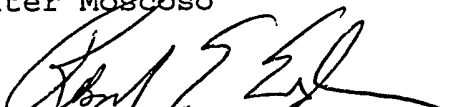
That the name of this corporation be changed to "The Eye Consultants, P.A."


At the office of the corporation:

  
\_\_\_\_\_  
Murray Friedberg

  
\_\_\_\_\_  
Jonathan Adler

  
\_\_\_\_\_  
Walter Moscoso

  
\_\_\_\_\_  
Robert E. Edelman

  
\_\_\_\_\_  
Scott E. Silverman