

# P98000003525

## Miracle Vision



30351 US Highway 19 N.  
Clearwater, Florida 33761

Tel: (727) 781-5101  
Fax: (727) 789-1942

"The vision people"

Email: [custserv@miraclevision.com](mailto:custserv@miraclevision.com)

Web: <http://www.miraclevision.com>



May 22, 2000

Florida Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314  
Off: 850-487-6050  
Re: Change of name of corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 AM 10:18

Dear Sirs at the Division of Corporations;

Enclosed please find our corporate amendments, changing the name of our corporation to Miracle Vision Incorporated. Please also find payment for filing fee for this amendment for \$35.00. If you have any questions pertaining to this change of name, please contact us at the above listed phone number. Thank you very much for all of your kindly assistance.

Sincerely,

*Scott Perry*

Scott Perry  
President: Ask-Leepus Products Inc.

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N/C

V. SHEPARD JUN 9 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 AM 10:18

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ASK-LEEPUS PRODUCTS INC.

-----  
(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

NOW THEREFORE, the CORPORATION hereby amends Article 1 of  
the Articles of Incorporation such that it reads (in its entirety):

*"The name of the corporation shall be: Miracle Vision Incorporated."*

**SECOND:** 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, are as follows:

N/ A

**THIRD:** The date of each amendment's adoption: the 22nd day of May, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 n/ a 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.

Signed this 22nd day of May, 2000.

Signature

X

Scott Perry

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott Perry

Typed or printed name

President: Ask-Leepus Products Inc.

Title