

422140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

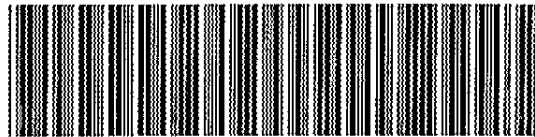
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900023231799

09/29/03--01042--003 \*\*35.00

RECEIVED  
TALLAHASSEE, FLORIDA

03 SEP 29 AM 9:03

FILED

YCB  
9/29/03

Law Offices

*Michael Wm Mead, P.A.*

24 Walter Martin Road, Suite 3  
Fort Walton Beach, Florida 32548  
Telephone (850) 243-3135  
Fax (850) 244-4849

*Michael Wm Mead*

*Michael Wm Mead, Jr.*

Please reply to:

Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

September 24, 2003

Amendment Section of the  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Article I, Document Number 422140

To Whom It May Concern:

Enclosed please find a copy of our ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMAS C. CHURCH OPTICAL CO. Also enclosed is the filing fee for the articles of amendment in the amount of \$35.00.

If any other documents or information are needed to amend the articles of incorporation for THOMAS C. CHURCH OPTICAL CO., please contact me at (850)243-3135.

Sincerely,



MICHAEL Wm MEAD, JR.

Encls. as stated

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

---

THOMAS C. CHURCH OPTICAL CO.

---

(present name)

422140

---

(Document Number of Corporation (If known))

*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)*

ARTICLE I. of the THOMAS C. CHURCH OPTICAL CO. Articles of Incorporation, which currently reads "The name of this corporation is: THOMAS C. CHURCH OPTICAL CO.," is hereby amended to read as follows: The name of this corporation is: THE COTILLION, INC.

**FILED**  
03 SEP 29 AM 9:03  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: September \_\_, 2003

**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 \_\_\_\_\_."  
(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 \_\_\_\_\_ day of September, 2003

Signature

  
(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)

Thomas C. Church

(Typed or printed name)

President

(Title)