

626229

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FORD, BOWLUS

Florida Department of State
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From:
Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
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04 OCT 21 PM 4:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTHERN EYE INSTITUTE, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 PM 4:30

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Amendment
10/22/04
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2004

SOUTHERN EYE INSTITUTE, P.A.
580 W 8TH ST
SUITE 9017
JACKSONVILLE, FL 32209

SUBJECT: SOUTHERN EYE INSTITUTE, P.A.
REF: 626229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

10/21/2004 17:18 2623337

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: HD4000210012
Letter Number: 804A00060565

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AMENDED
ARTICLES OF INCORPORATION
(FS Section 607.1006)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Amended Articles of Incorporation for such corporation:

1. Name. The name of this corporation is Southern Eye Institute, P.A.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue 7,500 shares all of one class, at \$1.00 par value.

5. These Amended Articles of Incorporation have been adopted by the Board of Directors on October 1, 2004 and shareholder action was not required.

6. Corporate Address: The address of the corporation is as follows:

580 West 8th Street
Suite 9017
Jacksonville, Florida 32209

7. Registered Office and Registered Agent. The name and address of the agent and the registered office of the corporation is as follows:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

8. Board of Directors. This corporation shall have 1 director. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the director of this corporation is:

<u>Name</u>	<u>Address</u>
Stuart Feldman, D.O.	580 West 8th Street, Suite 9017 Jacksonville, Florida 32209

9. President. The name and address of the Director, President, Secretary, Treasurer and sole shareholder signing these Amended Articles of Incorporation is:

Michael Bowlus, Esq.
Florida Bar No. 592862
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227
626229
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NameAddress

Stuart Feldman, D.O.

580 West 8th Street, Suite 9017
Jacksonville, Florida 32209

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

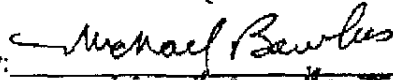
10. These Amended Articles of Incorporation are filed to replace those original Articles filed when the corporation was formed, copies of them having been lost or destroyed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of October, 2004.



Director, President, Secretary,
Treasurer and Sole Shareholder

FORD, BOWLUS, DUSS, MORGAN, KENNEY,
SAFER & HAMPTON, P.A.

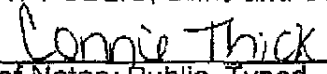
By: 
Its: Vice President / Director
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20th day of October, 2004 by Stuart Feldman, who is personally known to me or who has produced personally known as identification and who did (did not) take an oath.



NOTARY PUBLIC, State and County aforesaid.



Name of Notary Public, Typed,
Printed or Stamped
My Commission Expires



Connie Thick
MY COMMISSION # 00016683 EXPIRES
April 18, 2005
BORNED THRU TROY FARM INSURANCE, INC.

Michael Bowlus, Esq.
Florida Bar No. 592862
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227
626229

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT SOUTHERN EYE INSTITUTE, P.A., WITH ITS PLACE OF BUSINESS AT
580 WEST 8TH STREET, SUITE 9017, JACKSONVILLE, FLORIDA 32209, HAS NAMED
FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A., LOCATED
AT 10110 SAN JOSE BLVD., JACKSONVILLE, FLORIDA 32257, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Director, President, Secretary,
Treasurer and Sole Shareholder

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATED: October 20, 2004.

FORD, BOWLUS, DUSS, MORGAN, KENNEY,
SAFER & HAMPTON, P.A.

By: Michael Bowlus
Its: Vice President

Michael Bowlus, Esq.
Florida Bar No. 592862
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227
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