683614

(Red	questor's Name)	
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COVER LETTER

TO: Amendment Section

Division of Corpo	orations		4.	
NAME OF CORPOR	RATION: Wise Eyes			
DOCUMENT NUME				
	of Amendment and fee are su	hmitted for filing		
The enclosed Amicies	oj Amenumeni and ice are su	omitted for ming.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Alan Katzman			
		Name of Contact Person	1	
	Wise Eyes, Inc. D		cians	
		Firm/ Company		
	5478 West Samp	le Road		
		Address		
	Margate, Fl. 3307	73 ,		
	•	City/ State and Zip Code	B ,	
icu	optical@yahoo.co	m		
1000		sed for future annual report	notification)	
	`	•	,	
For further information	n concerning this matter, pleas	se call:		
Alan Katzma	n	at (954	803-2662	
Name o	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	urtment of State:	
■ \$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		Street Address		
Amendment Section		Amendment Section Division of Corporations		
Division of Corporations P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation

of 2012 OCT -8 Wise Eyes, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 683614 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: n/a name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 5478 West Sample Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Margate, Fl. 33073 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Alan Katzman Name of New Registered Agent (Florida street address) 5478 West Sample Road, Margate, (City) New Registered Agent's Signature, if changing Registered Agent:

Page 1 of 4

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agents

Land familiar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PS	Michael Homa	nick 5478 W. Sample Road
Add			Margate, Fl. 33073
X Remove			
2) Change	PS	Alan Katzman	5478 W. Sample Road
X Add			Margate, Fl. 33073
Remove			
3) Change			
Add			
Remove		,	
4) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Add			
remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
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the state of the s	
	4 4 10 10 10 10 10 10 10 10 10 10 10 10 10
16d4idea 6aaual	ange, reclassification, or cancellation of issued shares,
	lange, reclassification, or cancenation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
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provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:

The date of each amendment((s) adoption:
Effective date <u>if applicable</u> :	10/03/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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)
•	(voting group)
action was not required. The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated Octo	ober 3, 2012
Signature	MH W
(B;	y a director, president or other officer - if directors or officers have not been
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
ар	pointed fiduciary by that fiduciary)
	Alan Katzman
	(Typed or printed name of person signing)
	President
	(Title of person signing)