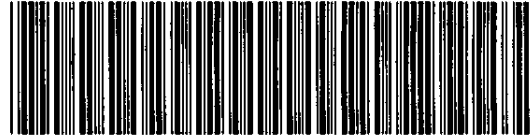


706503

W16000031888



500284865905

(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:

Spoke to Joanne Lighter
who requested to remain all
attachments to document & file.
5/4/16

Office Use Only

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APR 29 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY -4 AM 8:29

NAME OF CORPORATION: National Society to Prevent Blindness, Florida Affiliate, Inc.

DOCUMENT NUMBER: 706503

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne Lighter

(Name of Contact Person)

National Society to Prevent Blindness, Florida Affiliate, Inc.

(Firm/ Company)

9200 Seminole Boulevard - Second Floor

(Address)

Seminole, FL 33772

(City/ State and Zip Code)

jligher@preventblindnessfl.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne Lighter

813

874-2020 x4024

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY -4 AM 8:29

National Society to Prevent Blindness, Florida Affiliate, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

706503

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Preserve Vision Florida, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

9200 Seminole Boulevard - Second Floor

Seminole, FL 33772

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:

Name of New Registered Agent:

Joanne Olvera Lighter

9200 Seminole Boulevard - Second Floor

(Florida street address)

New Registered Office Address:

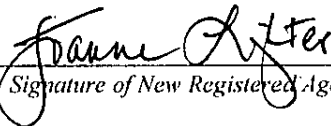
Seminole

(City)

Florida 33772
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[delete] National Society to Prevent Blindness, Florida Affiliate, Inc. [substitute] Preserve Vision Florida, Inc.

"Pursuant to Section 617.1006 [delete .0201]"

"hereafter known as Preserve Vision Florida, Inc."

ARTICLE I. "changed from National Society to Prevent Blindness Florida Affiliate, Inc. to Preserve Vision Florida, Inc."

ARTICLE III. [delete] "5. National Society: To secure support for achieving the objective of the National Society."

ARTICLE V. [delete] "shall be distributed to the National Society to Prevent Blindness" [substitute] "distribute to not for profit organizations of like purpose, provided that if these organizations shall elect not to accept"

ARTICLE XI. [delete] "Sarah Jordan-Holmes, 1211 N. Westshore Blvd., Suite 204, Tampa Florida 33607

[substitute] Joanne Olvera Lighter, 9200 Seminole Blvd. - Second Floor, Seminole, FL 33772"

[delete] December, 1993" [substitute] "was adopted on the 20th day of April, 2016"

Date: [delete] "December 20, 1993 National Society to Prevent Blindness, Florida Affiliate"

Date: [substitute] "April 20, 2016 Preserve Vision Florida, Inc.

[delete] "Sarah Jordan-Holmes" [substitute] "Joanne Olvera Lighter

CERTIFICATE DESIGNATING REGISTERED OFFICE ...

[delete] "National Society to Prevent Blindness, Florida Affiliate, Inc." [substitute] "Preserve Vision Florida, Inc."

[delete] "1211 N. Westshore Blvd., Suite 204, Tampa, FL 33607" [substitute] "9200 Seminole Boulevard - Second Floor, Seminole, FL 33772"

[delete] "Sarah Jordan-Holmes" [substitute] "Joanne Olvera Lighter"

ACKNOWLEDGMENT [delete] 20th day of December, 1993" [substitute] "20th day of April, 2015

[delete] "Sarah Jordan-Holmes" [substitute] "Joanne Olvera Lighter"

The date of each amendment(s) adoption: April 20, 2016, if other than the date this document was signed.

Effective date if applicable: May 12, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 20, 2016

Signature Joanne Lighter
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joanne Lighter

(Typed or printed name of person signing)

President & CEO

(Title of person signing)