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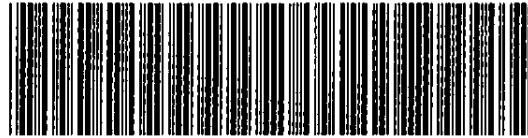
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Optometry Eye Health Fund, Inc.

DOCUMENT NUMBER: 714355

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

Please return all correspondence concerning this matter to the following:

John E. Griffin

(Name of Contact Person)

Carson & Adkins

(Firm/ Company)

2930 Wellington Circle, Suite 201

(Address)

Tallahassee, Florida 32309

(City/ State and Zip Code)

JEGGriffin@carson-adkinslaw.com

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

For further information concerning this matter, please call:

John E. Griffin

(Name of Contact Person)

at (850) 894-1009

(Area Code & Daytime Telephone Number)

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

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☐ \$52.50 Filing Fee
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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
FLORIDA OPTOMETRY EYE HEALTH FUND, INC.
A Not for Profit Corporation**

SEP 15 PM 1:41
FLORIDA OPTOMETRY EYE HEALTH FUND, INC.
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is amended to read as follows:

**ARTICLE I
Name**

The name of the corporation is Florida Optometry Eye Health Fund, Inc.

Article II is amended to read as follows:

**ARTICLE II
Purposes and Powers**

The corporation is organized and at all times hereafter shall operate primarily to further the common good and general welfare of the community as a whole consistent with its tax status under Section 501 (c)(4) of the Internal Revenue Code, or the corresponding section of any future tax code. The corporation may do and perform only those acts and things which may be necessary for the proper and successful prosecution or furtherance of the above-stated object and purpose for which the corporation is created.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

The corporation shall have no members. The corporation shall have no capital stock and is organized bona fide as a not-for-profit corporation.

Except as provided in the Articles of Incorporation and Bylaws, all corporate power shall be exercised by or under the authority of, and the business and

affairs of the corporation shall be managed under the direction of, its Board of Directors.

Article V is amended to read as follows:

ARTICLE V

Officers

Section 1. The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer.

Section 2. The officers shall be elected annually by the Board of Directors in the manner provided in the By-laws.

Article VI is amended to read as follows:

ARTICLE VI

Board of Directors

Section 1. The affairs of this corporation shall be managed by a Board of Directors consisting of nine (9) members. The Directors shall be elected to the Board by the voting membership of the Florida Optometric Association, Inc. (FOA) in attendance at the annual business meeting of the FOA. Directors shall be elected by the FOA's voting membership from a slate of nominees proposed by the Board of Trustees of FOA.

Section 2. The Directors shall be classified into three classes of 3 Directors each. The classes shall be referred to as Class A, Class B, and Class C. The initial Class A Directors shall serve a term until the 1998 annual business meeting of the FOA membership. The initial Class B Directors shall serve a term until the 1999 annual business meeting of the FOA membership. The initial Class C Directors shall serve a term until the 2000 annual business meeting of the FOA membership. Each class shall hold office until its successors are elected and qualified. At each annual business meeting of the FOA membership, the date of which shall be fixed by the FOA, the successors of the class of Directors whose terms expire at that meeting shall be elected to hold office for a term expiring at the annual business meeting of the FOA membership held in the third year of election.

Article IX is amended to read as follows:

ARTICLE IX

Location

The principal office of this corporation shall be in the City of Tallahassee, County of Leon, State of Florida, but the corporation may have and maintain branches, offices, and places of business and activities elsewhere in the State of Florida. The mailing address of the corporation is 2930 Wellington Circle, Suite 201, Tallahassee, Florida 32309.

Article XI is amended to read as follows:

ARTICLE XI

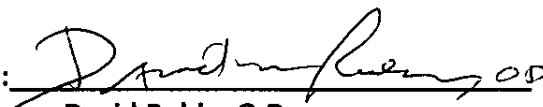
Registered Agent

The name and street address of the corporation's registered agent is Leonard A. Carson, Esq., 2930 Wellington Circle, Suite 201, Tallahassee, Florida 32309.

SECOND: The date of adoption of the amendments was August 29, 2011.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

FLORIDA OPTOMETRY EYE HEALTH CARE, INC.

By: 
David Rubin, O.D.
President

Date: 08/31/2011