

716755

LAW OFFICES

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MEMBER

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February 1, 1999

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*****43.75 *****43.75

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: NAME CHANGE

Dear Sir/Madam:

Enclosed please find the following:

1. Original and one (1) copy of Articles of Amendment To Articles of Corporation
2. Our check in the sum of \$43.75 for filing same and a certified copy

Please send the certified copy to the undersigned at the above post office box.

If you have any questions, please contact me.

*Karen gave Authorization to
Correct present name. 2/11
[Signature]*

Very truly yours,

[Signature]

NELS R. PEARSON

NRP/kgm
Enc.

N/C

VS FEB 12 1999

FILED
99 FEB - 8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

Pursuant to the provisions of Section 617.100, Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

BROWARD ~~COUNTY~~ LIONS EYE FOUNDATION, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I

The name of the corporation shall be amended to:

LAUDERDALE BY THE SEA LIONS EYE FOUNDATION, INC.

THIRD: The amendment was adopted by the Board of Directors on the 26th day of January, 1999.

FOURTH: The above amendment was approved by a majority of the members of the Corporation on the 26th day of January, 1999.

DATED: FEBRUARY 4th, 1999

LAUDERDALE BY THE SEA LIONS EYE FOUNDATION

BY: Nels R. Pearson
NELS R. PEARSON, President

BY: John Del Zio
JOHN DEL ZIO, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared NELS R. PEARSON, President who produced FLA DR LIC as identification and JOHN DEL ZIO, Secretary, who produced FLA DR LIC as identification executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of February, 1999.

Karen G. Munch
Karen G. Munch, Notary Public
corp/name



Karen G. Munch
MY COMMISSION # CC599121 EXPIRES
December 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 FEB -8 P. 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA