

MAY-03-2010 10:34

HARRISON KIRKLAND PRATT

P.01

FS2013

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000107087 3)))



H100001070873ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HARRISON, KIRKLAND, PRATT, CHULOCK & MCGUIRE, P.A.  
Account Number : I20010000002  
Phone : (941) 746-1167  
Fax Number : (941) 746-9229

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

2010 MAY -3 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EYE CENTER, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

10 MAY -3 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

5/3/2010  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

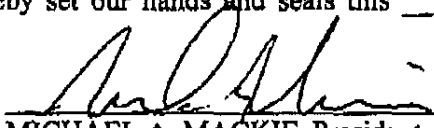
AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
EYE CENTER, INC.

APPROVED  
AND  
FILED  
10 MAY -3 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Amendment to its Articles of Incorporation of the EYE CENTER, INC. ( the "Corporation").

1. The name of the Corporation is EYE CENTER, INC.
2. On the 29 day of April, 2010 the Board of Directors and the Shareholders of the Corporation adopted a resolution approving a 3 for 1 division of the shares of the Corporation, all such share being of one class. The resolution was adopted by a sufficient number of the Members of the Board and the Shareholders to constitute approval of such resolution and the amendment to the Articles of Incorporation set forth herein.
3. The amendments to the Articles of Incorporation set forth herein do not adversely effect the rights or preferences of the holders of outstanding shares of any class or series and does not result in a percentage of authorized shares that remain unissued after the division exceeding the percentages of authorized shares that were unissued before the division.
4. There are no separate classes or series of shares of the Corporation, all shares being of the same class and series. Each share of the Corporation is hereby to be divided into 3 shares.
5. In order to effect the division of the shares, the Articles of Incorporation of the Corporation are hereby amended to reflect the authorized number of shares to be increased to 1500.
6. The division of the shares shall be effective upon filing these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, we hereby set our hands and seals this 29 day of April, 2010.

  
MICHAEL A. MACKIE, President

Attested:   
SARAH L. MACKIE, Secretary

H:\\_bozza\CORP\EYE CENTER, INC\AMENDMENT ARTICLES P A. (eye center) (1-14-10).doc