

F53885

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JUDITH KENNEY & ASSOCIATES, P.A.

Law Offices

2001 Biscayne Blvd., Suite 2620 Miami, Florida 33137
Telephone (305) 572-1020 Facsimile (305) 572-1085
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April 12, 2011

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

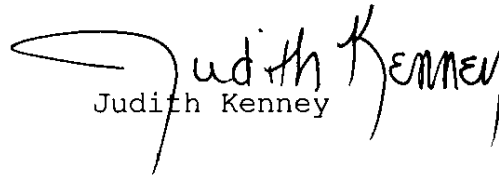
RE: Dr. Stephen Oppenheimer P.A.
Document Number F53885

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the referenced Florida corporation, together with our check for \$35.

I have also enclosed a self-addressed envelope for return of the file-stamped document.

Sincerely,


Judith Kenney

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. STEPHEN OPPENHEIMER P.A.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR 18 AM 11:36

1. The name of the corporation filing these Articles of Amendment is Dr. Stephen Oppenheimer, P.A. (the "Corporation").

2. Article I of the Articles of Incorporation of Dr. Stephen Oppenheimer P.A. is amended as follows to change the corporate name from Dr. Stephen Oppenheimer P.A. to Oppenheimer Eye Clinic, P.A.

Article I
Name

The name of this Corporation is
Oppenheimer Eye Clinic, P.A.

3. The foregoing amendment was duly adopted by written consent of the shareholders and directors of the Corporation dated March 23, 2011.

IN WITNESS WHEREOF, the undersigned President of Dr. Stephen Oppenheimer P.A. has executed these Articles of Amendment on behalf of the Corporation on this 23rd day of March, 2011.

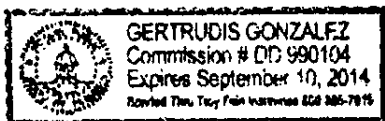
DR. STEPHEN OPPENHEIMER P.A.

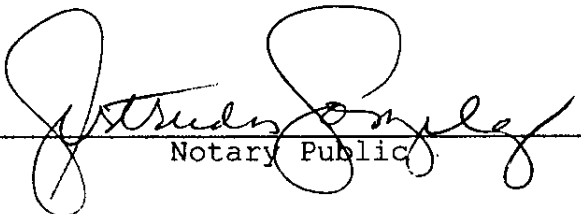
By: _____

Stephen Oppenheimer
President

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 23rd day of March, 2011 by Stephen Oppenheimer in his capacity as President of Dr. Stephen Oppenheimer P.A. He is personally known to me/provided _____ *n/a* _____ as identification and did/did not take an oath.




Notary Public

My Commission Expires: