

April 7, 1998

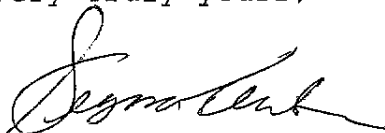
Department of State  
Division of Corporations  
Tallahassee, Florida 32314

200002484822--E  
-04/10/98-01046-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find Articles of Amendment for  
name change of RMD OPTICAL CO. INC., and check  
in the amount of \$35.00 for filing fee.

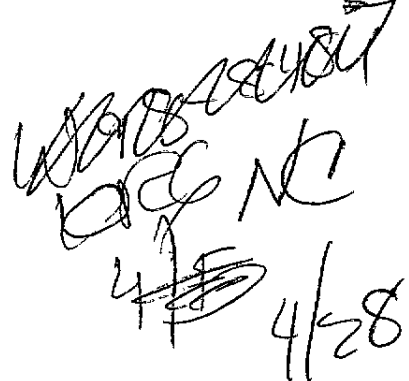
Very Truly yours,

  
SEYMOUR TEMKIN, CPA

FILED

98 APR 27 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1998

SEYMOUR TEMKIN  
NASSAU LENS CO., INC.  
160 LEGRAND AVENUE  
NORTHVALE, NJ 07647

SUBJECT: R. M. D. OPTICAL CO., INC.  
Ref. Number: F79835

We have received your document for R. M. D. OPTICAL CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 398A00020252

RECEIVED  
93 APR 24 AM 8:07  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

R.M.D. OPTICAL CO. INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO CHANGE THE NAME OF THE CORPORATION  
TO

RMD/GOTHAM OPTICAL CO. INC.

**FILED**  
98 APR 27 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: APRIL 6, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of APRIL, 19 98.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL PILDES

Typed or printed name



DIRECTOR, VP, SECY

Title