

F9600000000446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

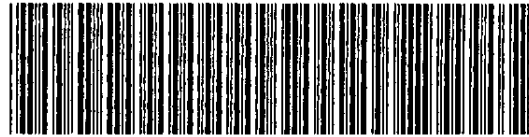
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/25/11--01035--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 8 PM 2:59

Name chg
10 2/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLC THE LASER CENTER (NORTHEAST) INC.
Name of Corporation

DOCUMENT NUMBER: F9600000446

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTIN RYAN
Name of Contact Person

TLC VISION CENTERS, INC
Firm/Company

16305 SWINGLEY RIDGE RD, STE 300
Address

CHESTERFIELD, MO 63017
City/State and Zip Code

KRISTIN.RYAN@TLCVISION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRISTIN RYAN at (636) 534-2269
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

KRISTIN RYAN
TLC VISION CENTERS, INC.
16350 SWINGLEY RIDGE RD., STE. 300
CHESTERFIELD, MO 63017

SUBJECT: TLC THE LASER CENTER (NORTHEAST) INC.
Ref. Number: F96000000446

We have received your document for TLC THE LASER CENTER (NORTHEAST) 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00002272

RECEIVED
11 FEB -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F9600000446

(Document number of corporation (if known))

1. TLC THE LASER CENTER (NORTHEAST) INC.

(Name of corporation as it appears on the records of the Department of State)

2. MARYLAND

(Incorporated under laws of)

3. JANUARY 26, 1996

(Date authorized to do business in Florida)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
11 FEB - 8 PM 2:59

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 6, 2011

5. TLC VISION CENTERS, INC

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

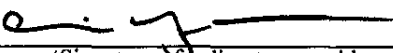
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHARICE Y ANDERSON

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

ARTICLES OF AMENDMENT

(1)

(2) TLC The Laser Center (Northeast) Inc.
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

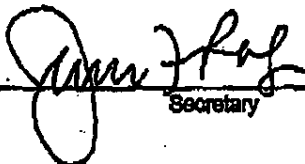
"The name of the corporation (hereinafter "Corporation") is:
"TLC Vision Centers, Inc."

This amendment of the charter of the corporation has been approved by
the directors and shareholders

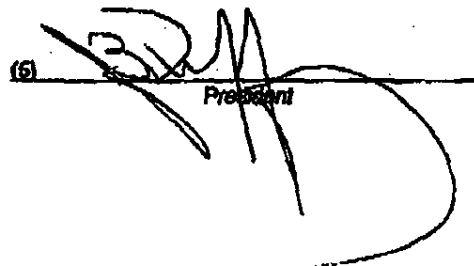
(4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5)


Secretary

(6)


President

(8) Return address of filing party:

14305 Swingley Ridge Road, Suite 300
Chesterfield, MO 63017

CUST ID:0002530029
WORK ORDER:0003746609
DATE:01-10-2011 05:18 PM
AMT. PAID:\$150.00

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TLC THE LASER CENTER (NORTHEAST) INC.

TLC The Laser Center (Northeast) Inc., a Maryland corporation having its principal office in Chesterfield, Missouri (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Article Two (the name of the Corporation) and inserting in lieu thereof the following:

"The name of the corporation (hereinafter "Corporation") is:

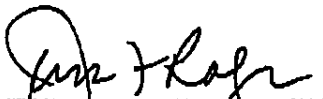
"TLC Vision Centers, Inc."

SECOND: The amendment of the charter of the Corporation is hereinabove set forth effectively changing the name of the Corporation has been duly advised by the Board of Directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF, TLC The Laser Center (Northeast) Inc. has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on this 30 of December, 2010.

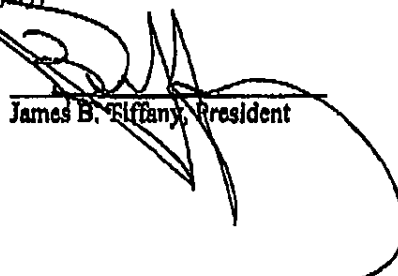
ATTEST:

TLC THE LASER CENTER (NORTHEAST) INC.
A Maryland corporation


James F. Rogers, Secretary

By: 
James B. Tiffany, President

THE UNDERSIGNED, President of TLC The Laser Center (Northeast) Inc., who executed on behalf of said corporation, the foregoing Articles of Amendment, of which the Certificate is made a part, hereby acknowledges, in the name and on behalf of said corporation, the foregoing Articles of Amendment to be the corporate act of said corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury,


James B. Tiffany, President