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March 18, 2003

Secretary of State
Corporations Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32301
ATTN: AMENDMENT DIVISION

RE: Articles of Amendment to Articles of Incorporation of James W. Watts, O.D., P.A.

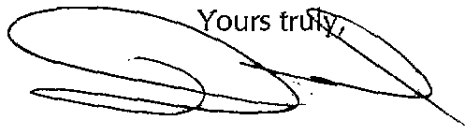
Ladies/Gentlemen:

We enclose the referenced original corporation document and one copy to be file stamped for filing along with our firm's check for \$35.00 to cover the cost of filing said Amendment effective upon filing.

Please advise us, in writing, of the approval and filing of this instrument. Please advise should you require additional information.

Thank you for your assistance.

Yours truly,



Daniel D. Akel

DDA/sml

Enclosure

cc: Stephen M. Pullen, President

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JAMES W. WATTS, O.D., P.A.
CHANGING ITS NAME TO
DR. STEPHEN M. PULLEN, P.A.**

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **DR. STEPHEN M. PULLEN, P.A.**

2. The effective date of this amendment shall be January 29, 2004.

3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 29 day of January, 2004.

JAMES W. WATTS, O.D., P.A.

By: [Signature]
Stephen M. Pullen, President

Attest:

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of January, 2004, by Stephen M. Pullen, the President of JAMES W. WATTS, O.D., P.A. (☐ personally known to me; or ☒ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

[Signature]
NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____
Commission Number: _____

DANIEL D. AKEL
Notary Public, State of Florida
My comm. expires March 3, 2008
Comm. No. DD 097045

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