

G 56151

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SIDNEY J. STERN VISUAL HEALTH CENTERS, P.A.
Document no.: G56151**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Sidney J. Stern Visual Health Centers, P.A., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Sidney J. Stern Visual Health Centers, P.A.
SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof as it now exists and inserting in lieu thereof a new Article I, reading as follows:

"ARTICLE I. NAME

The name of the Corporation is Optometric Care of Florida, P.A.

THIRD: The foregoing amendment was adopted by written consent of the Shareholders and the Board of Directors on August 31, 2022. The number of votes cast for the amendment by the Shareholders were sufficient for approval.

FOURTH: These Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 31 day of August, 2022.



Sidney J. Stern, President

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