

# H79950

(Requestor's Name)

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*Amend*

09/19/07--01007--009 \*\*43.75

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07 SEP 19 AM 10:42  
TALLAHASSEE, FLORIDA

FILED  
2007 SEP 20 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*\*00789, 00615, 00672*

*ASR  
9/21/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The United Vision Care Buying Services of Florida, Inc.

**DOCUMENT NUMBER:** H79950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert C. Penson

(Name of Contact Person)

Penson & Davis, P.A.

(Firm/ Company)

2810 Remington Green Circle

(Address)

Tallahassee, Florida 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Albert C. Penson

(Name of Contact Person)

at ( 850 ) 561-8000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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



**PENSON & DAVIS, P.A.**  
ATTORNEYS

www.pensonanddavis.com

ALBERT C. PENSON  
MARY ELLEN DAVIS  
JENNIFER L. SWEETING  
DONNA S. BIGGINS  
ADAM R. COWHEY

Reply To:

☒ 2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FLORIDA 32308  
TEL (850) 561-8000 FAX (850) 561-8030  
☐ P.O. BOX 1720 17 HIGH DRIVE, SUITE C  
CRAWFORDVILLE, FLORIDA 32326  
TEL (850) 926-6003 FAX (850) 926-4944

September 20, 2007  
**VIA HAND DELIVERY**

Department of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**Re: The United Vision Care Buying Services of Florida, Inc.  
Document No. H79950**

Dear Division of Corporations:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for The United Vision Care Buying Services of Florida, Inc. I am also enclosing a letter-acknowledging acceptance of the registered agent for the above-stated corporation.

Our runner will pick up the certified copies of these documents from your office on September 21, 2007.

If you should have any questions, please feel free to contact us.

Sincerely,

Patty Ryan, Paralegal to  
Albert C. Penson

:par  
Enclosure(s)

RECEIVED  
07 SEP 20 PM 12:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2007

Albert C. Penson  
Penson & Davis, P.A.  
2810 Remington Green Circle  
Tallahassee, FL 32308

SUBJECT: THE UNITED VISION CARE BUYING SERVICES OF FLORIDA,  
INC.

Ref. Number: H79950

We have received your document for THE UNITED VISION CARE BUYING SERVICES OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 307A00055401

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2007 SEP 20 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The United Vision Care Buying Services of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H79950

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1. Change address of corporation from 607 Wakulla Arran Road 32327 to 16 Brewster Road, Crawfordville, Florida 32327.
2. Delete William A. Davidson as President.
3. Change Brenda R. Davidson, 16 Brewster Road, Crawfordville, Florida 32327 from Vice President/Director to President/Director.
4. Add James Chapman, 16 Brewster Road, Crawfordville, Florida 32327 as Vice President.
5. Change Registered Agent from William A. Davidson to Albert C. Penson, 2810 Remington Green Circle, Tallahassee, Florida 32308.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 23, 2007

Effective date if applicable: April 23, 2007  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Brenda A. Davidson  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brenda A. Davidson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**



**PENSON & DAVIS, P.A.**  
**ATTORNEYS**

www.pensonanddavis.com

ALBERT C. PENSON  
MARY ELLEN DAVIS  
JENNIFER L. SWEETING  
DONNA S. BIGGINS  
ADAM R. COWHEY

Reply To:

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September 20, 2007

Department of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**Re: The United Vision Care Buying Services of Florida, Inc.**  
**Document No. H79950**

To whom it may concern:

This letter will acknowledge my acceptance of the appointment and my agreement to act as the registered agent for The United Vision Care Buying Services of Florida, Inc. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

If you should have any questions whatsoever, please feel free to contact me.

Sincerely,

Albert C. Penson  
Penson & Davis, P.A.

ACP:par  
cc: Brenda R. Davidson, President