

LO10000019160

Harvey A. Ford, P.A.

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St. Petersburg, Florida 33701
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March 1, 2002

3/4

FILED

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LO1-19160
P/A change

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-03/04/02--01089--005
*****35.00 *****35.00
25.00

RE: Amendment to Articles of Organizaiton of Allied Eyecare, LLC

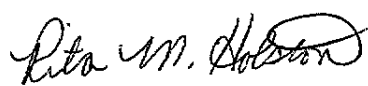
Dear Sir or Madam:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced company. Please file these Articles and return one certified copy to this office in the enclosed envelope.

I also enclose a check made payable to Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

FILED
02 MAR -4 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ALLIED EYECARE, LLC**

ALLIED EYECARE, LLC, a limited liability company ("company") organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608 of the Florida Statutes, hereby certifies that on February 22nd, 2002, the members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the company:

- (1) Appointing **Harvey A. Ford, P.A.**, as Registered Agent for the company, whose address is:

**111 Second Ave NE, Suite 905
St. Petersburg, FL 33701**

- (2) The principal office of **Allied Eyecare, LLC** is changed to:

**13575 58th Street North, Suite 119
Clearwater, FL 33760**

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a special meeting.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 22 day of February, 2002.

ALLIED EYECARE, LLC,
a Florida limited liability company

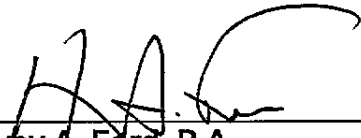
By: **Sanchez Holdings, Inc.**
a Florida corporation
Managing Member

By: 
Richard L. Sanchez, President (Seal)

FILED
02 MAR - 4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am familiar with and accept the duties and responsibilities as registered agent for said company.

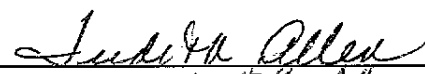
2-27-02
Date


Harvey A. Ford, P.A.
Registered Agent of
ALLIED EYECARE, LLC,
a Florida limited liability company

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 22nd day of February, 2002, by **Richard L. Sanchez**, as President of **Sanchez Holdings, Inc.**, a Florida corporation, Managing Member of **Allied Eyecare, LLC**, a Florida limited liability company, on behalf of the company. He is personally known to me ~~or has produced~~ _____ as identification.




Print Name: Judith A. Allen
Notary Public for State of Florida
(SEAL)
My Commission Expires: 9/21/03
☒ Personally Known ☐ ID Produced