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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-19160
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Ford & Ford, P.A.

Attorneys at Law
575 Second Avenue South, #201
St. Petersburg, Florida 33701
Telephone (727) 894-2907
Facsimile (727) 894-2908

Harvey A. Ford
harvey@fordlawfirm.net

Kathleen Sweeney Ford
kathleen@fordlawfirm.net

August 31, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2006 SEP - 1 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to the Articles of Organization of Advantica EyeCare, LLC

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced company. Please file the Amendment and return one copy to our office by regular U.S. mail.

I also enclose a check payable to the Department of State in the amount of **\$25.00** 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

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
ADVANTICA EYECARE, LLC**

Advantica EyeCare, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **August 18, 2006**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on November 7, 2001, as amended.

- (1) The name of the company is changed to:

Allied EyeCare, LLC

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 meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 31st day of **August, 2006**.

Advantica EyeCare, LLC,
a Florida limited liability company

By: **Sanchez Holdings, Inc.**, a Nevada corporation,
d/b/a **Risan Holdings, Inc.**,
Managing Member

By: _____
Richard L. Sanchez, President (SEAL)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of **August, 2006**, by **Richard L. Sanchez**, as President of **Sanchez Holdings, Inc.**, a Nevada corporation, d/b/a Risan Holdings, Inc., Managing Member of **Advantica EyeCare, LLC**, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced _____ as identification.



Judith T. Allen
Print Name: Judith T. Allen
Notary Public for State of Florida (SEAL)
My Commission Expires: September 21, 2007

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TALLAHASSEE, FLORIDA