

08/24/2012 15:04 FAX

0001/0003

Division of Corporations

Page 1 of 1

L 10000094587

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000212743 3)))



H120002127433ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

From:

Account Name : DLA PIPER LLP (US)
Account Number : I20060000104
Phone : (404) 736-7833
Fax Number : (404) 682-7833

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Michael.Silva@dlapiper.com

RECEIVED
12 AUG 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA HEIKEN CHILDREN'S VISION PROGRAM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

AUG 27 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF LIMITED LIABILITY COMPANY: FLORIDA HEIKEN CHILDREN'S VISION PROGRAM,
LLC

DOCUMENT NUMBER: L10000094587

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

Please return all correspondence concerning this matter to the following:

Rebecca Saferstein, Senior Paralegal
(Name of Contact Person)

DLA Piper LLP (US)
(Firm/ Company)

1201 W. Peachtree Street, Suite 2800
(Address)

Atlanta, GA 30309
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification): Michael.Silva@dlapiper.com
For further information concerning this matter, please call:

Rebecca Saferstein, Paralegal, DLA Piper LLP (US) at (404) 736-7833.

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$60 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA HEIKEN CHILDREN'S VISION PROGRAM, LLC**

FILED
12 AUG 24 AM 9:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number **L10000094587**.

This amendment is submitted to amend the following:

**"ARTICLE IV
Purpose**

The Company is organized and shall be operated exclusively for charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent federal tax law (the "Code"), to further the charitable purposes of its member, and not for pecuniary profit and more specifically, the Company is organized and shall be operated exclusively to carry out the following purposes, including but not limited to:

- (a) provide comprehensive eye health services, including vision examinations, eyeglasses and vision training for school age children and adults residing in the State of Florida.
- (b) to carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for tax exempt organizations under Section 501(c)(3) of the Code."

Dated: August 22nd, 2012



Signature: _____

Signature of a member or authorized representative of a member

By: Virginia A. Jacko, President and Chief Executive Officer of Miami Lighthouse for the Blind and Visually Impaired, Inc., its Member