

L71986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

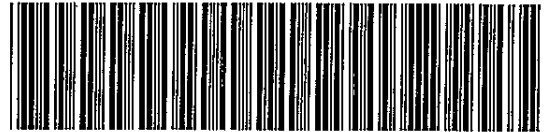
(Document Number)

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DATE *to be amended*  
DOC. EXAM *per records*



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EFFECTIVE DATE  
*2/01/04*

12/22/03--01084--011 \*\*35.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 22 AM 9:59

FILED

*PS 1/2/04*

12/17/2003

To Whom It May Concern,

Please find enclosed two corporate name change requests. Please process the name change **from** Family Vision Center **to** Vision Therapy Center **first** so that when you attempt to process the second name change, from LM Eyecare to Family Vision Center, the desired name will be available.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Lori A. Mazza O.D.*

Lori A. Mazza O.D.  
(561) 439-2020

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Family Vision Center Inc.

**DOCUMENT NUMBER:** L71986

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

Please return all correspondence concerning this matter to the following:

Stephen C. Franzblau O.D.

(Name of Person)

Family Vision Center

(Name of Firm/ Company)

6802 Forest Hill Blvd.

(Address)

West Palm Beach, FL 33413

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen C. Franzblau O.D.

(Name of Person)

at ( 561 ) 439-2020

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

03 DEC 22 AM 9:59

**Articles of Amendment to  
Articles of Incorporation of**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Family Vision Center Inc.

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

L71986

(Document number of corporation, if known)

**EFFECTIVE DATE**  
01/01/04

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):**

Vision Therapy Center Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I

(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: December 17, 2003

Effective date, if applicable: January 1, 2004  
(no more than 90 days after amendment file date)

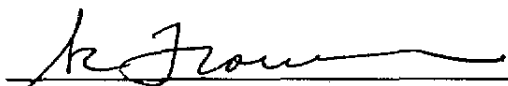
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 17th day of December, 2003

Signature   
(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)

Stephen C. Franzblau O.D.  
(Typed or printed name of person signing)

Director/President  
(Title of person signing)