

L87859

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January 2, 1997

FILED
97 JAN -6 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002048484--2
-01/07/97--01110--015
*****35.00 *****35.00

Re: Umatilla Optical, Inc.
Document No. L87859

Dear Sirs:

In regard to the above, enclosed please find Articles of Amendment and my firm's check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and forward proof to me that they have been filed.

Thank you for your attention to this matter.

Very truly yours,

LAWRENCE J. SEMENTO

LJS/sc

Enclosures

N/c

VB JAN 15 1997

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
UMATILLA OPTICAL, INC.**

FILED
97 JAN -6 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes Section 617.1001, et. seq., the undersigned
Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is UMATILLA OPTICAL, INC.
2. The following amendment of the Articles of Incorporation was adopted by
unanimous consent of all of the directors and stockholders of the Corporation on Dec. 31,
1996, in the manner prescribed by Florida Statute Section 617.1002:

**AMENDMENT TO ARTICLES
ARTICLE I - NAME**

The name of the Corporation is:

UMATILLA OPTICAL & HEARING AID CENTER, INC.

3. The number of shares of the Corporation outstanding at the time of such adoption
was 1,000; and the number of shares entitled to vote thereof was 1,000. By vote taken at a
special meeting called for such purpose, the holders of all shares unanimously consent to the
amendment.

Dated this 31st day of December, 1996.

UMATILLA OPTICAL, INC.

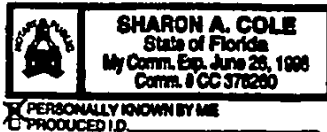
By: Kathleen Bastone
KATHLEEN BASTONE, President/Secretary

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KATHLEEN BASTONE the President and Secretary of UMATILLA OPTICAL, INC., who ☒ is personally known to me, or who ☐ produced _____ as identification, and who acknowledged before me that she executed the foregoing instrument freely and voluntarily under authority duly vested in her by said corporation.

WITNESS my hand and official seal this 31st day of December, A.D., 1996.

Notary Seal:



Sharon A. Cole
Notary Public Signature

Printed or Typed Name _____
Commission Number: _____
Expiration Date: _____