

N 00 00000 2894



The One Stop Vision Center For The Special Population  
P.O. Box 15186  
Tampa, Florida 33684

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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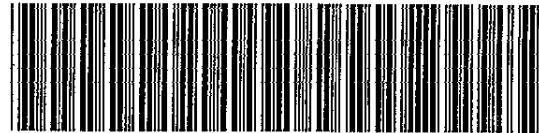
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Corporate name

2/4/04

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Amend/CC  
(10) 2/4/04



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12/26/03--01048--003 \*\*43.75

Amend

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04 JAN 26 PM 12:10  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 28, 2004

THE ONE STOP VISION CENTER  
5606 N. NEBRASKA AVE.  
TAMPA, FL 33604

SUBJECT: THE ONE STOP VISION CENTER FOR THE SPECIAL  
POPULATION, INC.  
Ref. Number: N00000002894

We have received your document for THE ONE STOP VISION CENTER FOR THE SPECIAL POPULATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

The current name of the entity is as referenced above. Please correct your document accordingly.

The changes you wish to make must be noted on an attachment not in the form of new articles of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 204A00005733

FILED  
04 JAN 26 PM 12:10  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 6, 2004

THE ONE STOP VISION CENTER  
5606 N NEBRASKA AVE.  
TAMPA, FL 33604

SUBJECT: THE ONE STOP VISION CENTER FOR THE SPECIAL  
POPULATION, INC.  
Ref. Number: N00000002894

We have received your document for THE ONE STOP VISION CENTER FOR THE SPECIAL POPULATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 504A00000577

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04 JAN 26 PM 12:10  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JAN 14 AM 9:47  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 16, 2004

THE ONE STOP VISION CENTER  
5606 N. NEBRASKA AVE.  
TAMPA, FL 33604

SUBJECT: THE ONE STOP VISION CENTER FOR THE SPECIAL  
POPULATION, INC.  
Ref. Number: N00000002894

We have received your document for THE ONE STOP VISION CENTER FOR THE SPECIAL POPULATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption must be a date prior to signing the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00003144

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04 JAN 26 PM 12:10  
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JAN 26 PM 3:40  
DIVISION OF CORPORATIONS

*Document  
NOT signed*

RECEIVED  
04 FEB -4 PM 12:25  
DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

FILED  
04 JAN 26 PM 12:10  
TALLAHASSEE, FLORIDA

The One Stop Vision Center For The Special Population, INC.

(present name)

N00000002894

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 8. NONPROFIT OPERATION (Amended to read):

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of common Pleas of the county in which the principal office of the organization is then located, exclusively for such

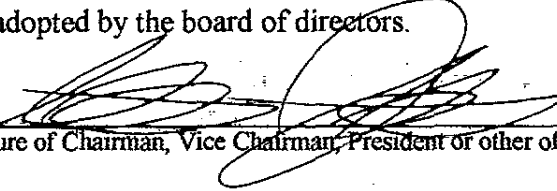
purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: December 23, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Stephen N. Jackson  
\_\_\_\_\_  
Typed or printed name

Director  
\_\_\_\_\_  
Title

December 23, 2003  
\_\_\_\_\_  
Date