

10500005869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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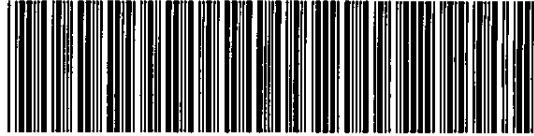
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANGELS CARING EYES, INC.

**DOCUMENT NUMBER:** N05000005869

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

Please return all correspondence concerning this matter to the following:

Kathy DeVore, Paralegal

(Name of Contact Person)

Michael C. Sasso, P.A.

(Firm/ Company)

1031 W. Morse Blvd., Suite 260

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy DeVore, Paralegal

(Name of Contact Person)

at ( 407 ) 644-7161

(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  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ANGELS CARING EYES, INC.

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

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TALLAHASSEE, FLORIDA

N05000005869

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article V - Initial Directors and/or Officers is amended as follows:

Chris Pantano, President/Director, 1255 Blackwater Pond Dr., Orlando, FL 32828

Melissa Cooper, Secretary/Director, 8806 Elliott's Court, Orlando, FL 32836

Jackie Parker, Vice President, Director, 10062 Walpheria Lane, Orlando, FL 32829

Donna Dubuc, Treasurer, Director, 111 North Orange Ave., Suite 100, Orlando, FL 32801

Tim Keith, Director, 8269 Granada Blvd., Orlando, FL 32836

Registered Agent:

Michael C. Sasso

Michael C. Sasso, P.A.

1031 W. Morse Blvd., Suite 260

Winter Park, FL 32789

Phone: 407/644-7161, Fax: 407/629-6727, Email: msasso@sasso-law.com

(Attach additional pages if necessary)  
(continued)

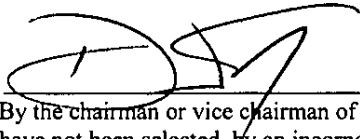
The date of adoption of the amendment(s) was: April 1, 2007

Effective date if applicable: April 1, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel Estrada

(Typed or printed name of person signing)

President


(Title of person signing)

**FILING FEE: \$35**

April 1, 2007

**FILED**  
**07 MAY 10 AM 11:59**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This will serve to confirm that I, Michael C. Sasso, accept the position of Registered Agent on behalf of Angels Caring Eyes, Inc. I am familiar with the duties and will comply.

  
\_\_\_\_\_  
Michael C. Sasso  
Michael C. Sasso, P.A.  
1031 W. Morse Blvd., Suite 260  
Winter Park, Florida 32789  
407/644-7161 – Telephone  
407/629-6727  
Email: msasso@sasso-law.com