Florida Department of State

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To:

Division of Corporations

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From:

Account Name : JACOBS & PETERS, P.A.

Account Number : I19980000094 Phone : (904)261-3693

Fax Number : (904)261-2866

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GA-FLA RIGHT TO SIGHT FOUNDATION, INC.

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July 25, 2007

FLORIDA DEPARTMENT OF STATE

GA-FLA RIGHT TO SIGHT FOUNDATION, Division of Corporations 2639 OAK STREET JACKSONVILLE, FL 32204

SUBJECT: GA-FLA RIGHT TO SIGHT FOUNDATION, INC. REF: N07000004975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 107AG0046516

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GA-FLA RIGHT TO SIGHT FOUNDATION, The
DOCUMENT NUMBER: NO 70000 4 9 25
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Merena Jones (Name of Contact Person)
Jacobs and Associates, P.A. (Firm/Company)
961687 Gateway Blvd, Ste. 201-I
Fernandina Beach FL 32034 (City/ State and Zip Code)
For further information concerning this matter, please call:
Merena Jones at (904) 261-3693 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) S52.50 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

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Articles of Amendment to Articles of Incorporation

Articles of Incorporation
of

GA-FLA RICHT TO SIGHT FOUNDATION, Inc. 3

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

NOTODADO 4915

(Declinated 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 "o language; "Company" or	orporation," "incorporation," "incorpora	orated," or the abbreviated in the name of a not	ion "corp." or "inc." or w for profit corporation)	ords of like import in		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)						
	See	Attach	ed			

(Attach additional pages if necessary) (continued)

AMENDMENTS ADOPTED

Principal Place of Business

Current:

2639 Oak Street

Jacksonville, FL 32204

New: 95673 Arbor Lane

Fernandina Beach, FL 32034

Mailing Address:

Current:

2639 Oak Street

Jacksonville, FL 32204

New: 95673 Arbor Lane

Fernandina Beach, FL 32034

Name and Address of Registered Agent:

Current:

Dr. James Staman

2639 Oak Street

Jacksonville, FL 32204

New: Alice Dowling

95673 Arbor Lane

Fernandina Beach, FL 32034

Officer/Director Name and Address:

Current: (P, VP, S, T)

New: (P, VP, S, T)

Dr. James Staman 2639 Oak Street

Jacksonville, FL 32034

Alice Dowling 95673 Arbor Lane

Fernandina Beach, FL 32034

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The date of adoption of the amendment(s) was:
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.)
(Typed or printed name of person signing)
Owner - President (Title of person signing)

FILING FEE: \$35

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