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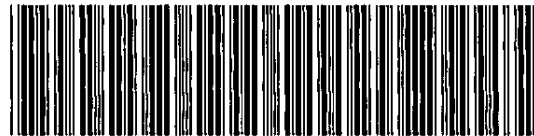
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TALLAHASSEE, FLORIDA

Amend

CC

AUG 28 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CW Vision, Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☐ Art of Inc. File _____
☐ LTD Partnership File _____
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION TO
CW VISION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted

1. The text of the amendment to ARTICLE II as adopted is as follows:

**ARTICLE II
PURPOSE**

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The primary purpose of the corporation is to provide optical services to economically disadvantaged persons in Nassau County, Florida, and to accept, hold and administer property, both real and personal, by gift, bequest or devise, and to hold, administer and dispose of the same through a program to provide such services at no profit to the corporation, which will qualify it as an exempt organization under 26 USCA 501(c)(3). The corporation shall undertake the performance of and shall carry out the acts and duties incident to the administration, operation and management of the program in accordance with the terms, provisions and authorizations contained herein, and in the Bylaws established pursuant to the requirements of the Articles, and further, may exercise all powers granted to a corporation under the Act.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) .

2. The text of the amendment to ARTICLE V as adopted is as follows:

**ARTICLE V
EXISTENCE**

Existence of the corporation shall commence with the filing of these Articles of Incorporation with the Florida Secretary of State, Tallahassee, Florida. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code. In the event that, for any reason, upon dissolution of the corporation, the Board of Directors

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shall fail to act in the manner herein provided within a reasonable period of time, the Senior Judge of the Circuit Court of the Fourth Judicial Circuit, State of Florida, shall make such distribution, exclusively upon the application of one or more persons having residence in the City of Fernandina Beach, Florida.

There are no members or members are not entitled to vote on these amendments. The amendments were adopted by the Board of Directors.

The date of adoption of the amendments was August 26, 2008.

The effective date of the amendments is the date of filing.

Signature



JAMES D. CHAMBERLAIN
President, CW Vision, Inc.