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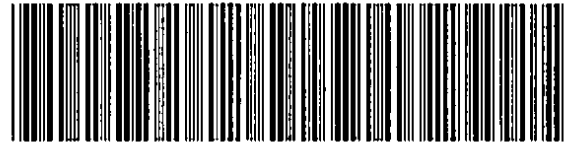
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SEP 23 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Eye Foundation, Inc.

DOCUMENT NUMBER: N18000005468

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

Please return all correspondence concerning this matter to the following:

R. Ryan Morris, Esq.

Name of Contact Person

RezLegal, LLC

Firm/ Company

816 A1A North, Suite 204

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

jhughes@floridaeyespecialists.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Ryan Morris, Esq. at ( 904 ) 567-1179  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
OF  
FLORIDA EYE FOUNDATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following amendment to its Articles of Incorporation.

1. The Name of the corporation is: Florida Eye Foundation, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation was May 15, 2018 and assigned document number "N18000005468".
3. The Corporation amends its Articles of Incorporation as follows:

A provision concerning the purposes of the Corporation shall be added to Article II as Section II(b)(vi). Section II(b)(vi) shall provide the following:

"(vi) Subject to this Article II, the Corporation shall provide funding related to the diagnosis, treatment, and operation for human diseases, injuries, and conditions of the eyes for poor, underprivileged, and uninsured patients including, but not limited to, cataract surgeries, glaucoma treatments, fees for surgeons that perform the medical services, facility fees, drugs, lenses, other medically necessary items, and related administrative expenses."

Article IV "Membership" of the Corporation's Articles of Incorporation is hereby modified in its entirety from the language in the Articles of Incorporation to the following:

"The Corporation shall have Members in accordance with the Corporation's bylaws."

4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

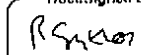
These Articles of Amendment to the Articles of Incorporation were approved by the Board of Directors of the Corporation on August, 22 2019. The number of votes cast in favor of this Amendment was sufficient for approval.

*[Signature on the following page]*

The undersigned, being the President of the Corporation, hereby submits this Amendment on behalf of the Corporation.

Dated: August, 23 2019

DocuSigned by:



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Rajesh K. Shetty, M.D., President