The Kath le Reque P. O. Be Lake land City/State/Zig	Address Fly. 33802 - 4373	200002577222-3 -03/02/33-01001-011 ******65.00 ******43.75 Office Use Only
CORPORATION NA	AME(S) & DOCUMENT NUMBE	R(S), (if known):
1. <u>(Corpora</u>	ition Name) (Docum	ent #)
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	Pick up time  Will wait  Photocopy	Certified Copy  Certificate of Status  Certificate of Status
NEW FILINGS	AMENDMENTS	NIE SO
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	Amendac
		- eli
OTHER FILINGS	REGISTRATION/- QUALIFICATION	~ W.
Annual Report	Foreign	A.
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	•
ļ	Other	
l		T. LEWIS SEP 2 1999
		Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

THE KATHLEEN, LAKELAND, MULBERRY LIONS SIGHT P. O. BOX 24373 LAKELAND, FL 33802-4373

SUBJECT: THE KATHLEEN, LAKELAND, MULBERRY LIONS SIGHT COMMITTEE, INC.

Ref. Number: N27465

We have received your document for THE KATHLEEN, LAKELAND, MULBERRY LIONS SIGHT COMMITTEE, INC. and check(s) totaling \$65.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 399A00038245

Thelma Lewis
Corporate Specialist Supervisor

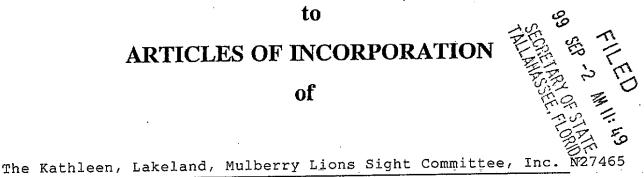
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



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.

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

- (1) Corporation Name)
- (9) Registered Agent)

President

On Saturday, May 1, 1999, while voting at the Delta Orlando Resort located at 5715 Major Boulevard, Orlando, Florida the Lions of District 35-0 who are members and officers of this corporation attending the Multiple District State Convention voted 88% to change the name of this nonprofit corporation from "the Kathleen, Lakeland, Mulberry Lions Sight Committee, Inc. "to 35-0 Optometric Assistant Program, Inc.

> Registered Agent, Tom Gretoncord 485 South Seminole Lake Alfred, Florida 33850

I hereby am familiar with and accept the duties and responsibilit as registered agent for said corporation
SECOND: The date of adoption of the amendment(s) was: May 1, 1999 Tom Gretoncord
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.
35-0 Optometric, Assistant Program, Inc.
Corporation Name
Lion Thomas Read President
Signature of Chairman, Vice Chairman, President or other officer
Thomas Reed
Typed or printed name

Title

July 20,

Date

1999