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CAPITAL CONNECTION

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAKELAND VISION, INC.**

Certificate of Status	0
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*Amended*

*APR 12/8/09*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKELAND VISION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

Post Office Box 1582

Lakeland, Florida 33802-1582

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**Name of New Registered Agent:**

R. H. Wiggs

**New Registered Office Address:**

4404 South Florida Avenue, Suite 2  
**(Florida street address)**

Lakeland

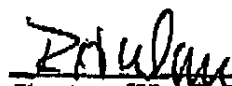
**(City)**

Florida 33813

**(Zip Code)**

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



**Signature of New Registered Agent, if changing  
R. H. Wiggs**

**ARTICLE XIII: BOARD OF DIRECTORS** - The Board of Directors shall be composed of not less than eighteen (18) nor more than twenty-one (21) members, one third of whom shall be elected annually to serve for three (3) years, or until their successors are elected. The remaining member shall serve terms of one year and include the immediate past chairman of the organization's board of directors (if the past chairman's term as a Director has expired); and the Executive Director of Lakeland Vision. The Executive Director shall serve with voice but no vote. The Board of Directors shall elect the Directors.

The date of each amendment(s) adoption: December 3, 2009

Effective date if applicable: amendment file date  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/3/09

Signature R. H. Wiggs

(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)

R. H. Wiggs

President