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CAPITAL CONNECTION

NO. 6414 P. 1

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6390

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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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LAKELAND VISION, INC.

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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.

R.H. Wiggs

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Types of Action</u>
Chairman	R. H. Wiggs	4404 S. Florida Ave. Suite 2 Lakeland, FL 33813	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chairman	David M. Touchton	811 E. Main Street Lakeland, FL 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Gow B. Fields	229 N. Florida Ave. Lakeland, FL 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice Chair	Pat Steed	Post Office Box 2089 Bartow, FL 33830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Executive Director	Shannon Lanier	Post Office Box 1582 Lakeland, FL 33802	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII: LOCATION AND REGISTERED AGENT - The physical location address is 228 S. Massachusetts Avenue, Lakeland, Florida 33801. The mailing address is Post Office Box 1582, Lakeland, Florida 33802-1582. The name of the Registered Agent is R. H. Wiggs whose mailing address is 4404 S. Florida Avenue, Suite 2, Lakeland, Florida 33813.

ARTICLE IX: STOCKS AND ASSETS - is hereby deleted.

ARTICLE XI: MEMBERSHIP - The Corporation shall have no members.

ARTICLE XII: OFFICERS - The officers shall be Chairman, Chair-elect, Vice-Chairs, Treasurer, and Executive Director, and such other officers as may be provided for in the by-laws adopted by the Corporation and as amended from time to time.

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 number 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