

N99000002433

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April 23, 1999

FILED
99 APR 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: International Ocular Surface Society, Inc., a Florida
not-for-profit corporation
Document No. N99000002433

Dear Sir/Madam:

Enclosed for filing is the First Amendment to the Articles
of Incorporation of the listed corporation. Also enclosed is a
check for \$43.75 for the filing fee and a certified copy of the
First Amendment.

Thank you kindly.

Sincerely yours,

Thomas D. Lumpkin, II

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Enclosures
Tseng\Society\Secy.ofState.Amd.Cvr

cc: Ms. Amy H. Tseng (w/out enc.)

Amend

#

MAY 3 1999

FIRST AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
INTERNATIONAL OCULAR SURFACE SOCIETY, INC.

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TALLAHASSEE, FLORIDA

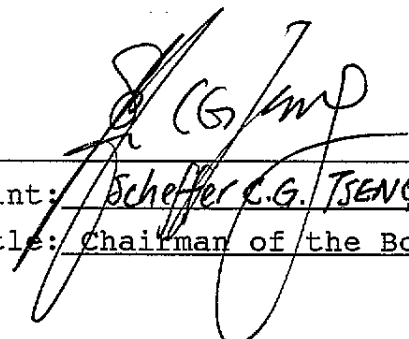
The following amendments to the Articles of Incorporation of International Ocular Surface Society, Inc., a Florida not-for-profit corporation, were duly adopted by the Board of Directors of the corporation on April 19, 1999, there being no members of the corporation as of that date:

1. The text of Article III is hereby replaced in its entirety with the following text:

The corporation is formed to promote the association of individuals of the worldwide scientific and medical community engaged in the treatment of ocular surface disorders, and, through their association, to facilitate the gathering, evaluation and dissemination of information concerning advancements in the treatment of ocular surface disorders for the mutual benefit of the Corporation's members in the pursuit of their professional endeavors.

2. The text of Article VII is hereby deleted in its entirety and replaced with nothing.

Date: April 19, 1999.


Print: Scheffer C.G. Tseng
Title: Chairman of the Board