

P00000023622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

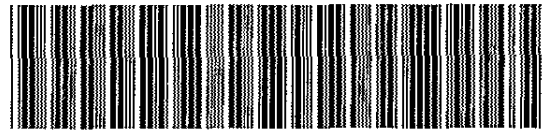
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700013078457

03/07/03--01043--015 **35.00

*name
change
amend*

FILED
03 MAR -7 PM 4:25
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

*ADR
3/7/03*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pearle Vision WPB, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
03 MAR -7 AM 11:23
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PEARLE VISION WPB, INC.

FILED

03 MAR -7 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000023622

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment adopted: (Indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation

NAME CHANGE TO: WEST PALM VISION, INC.

ARTICLE II

Nature of Business

ADD: The corporation must agree not to engage in any other business activity other than that which is directly related to the operation of Pearle Vision or such other PVI franchise operation as shall be approved in writing by PVI.

ARTICLE III

Capital Stock

ADD: The corporation must have PVI's prior written approval for the issuance, encumbrance, assignment and transfer of shares of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **OCTOBER 10, 2002.**

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

- _____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through voting groups.
- _____ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]
- _____ The number of votes cast for the amendment(s) was/were sufficient for approval by all shareholders.

Signed this 10 day of OCTOBER, 2002.

Signature

Philip Desantis
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporation)

PHILIP DESANTIS

Name

PRESIDENT - D

Title