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Amend

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2009 APR 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
4/14/09



Jeffrey H. Levenson, M.D., P.A.
Comprehensive Eye Care

Jeffrey H. Levenson, M.D.
Fellow, American Board of Ophthalmology

Curtis C. Schmidt, O.D.
Board Certified Optometric Physician

April 15, 2009

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Jeffrey H. Levenson, M.D., P.A.

VIA FED EX

Enclosed for filing are Articles of Amendment for Jeffrey H. Levenson, M.D., P.A., a Florida professional corporation (Document No. P0000072829), together with our check in the amount of \$35.00 for filing fees.

Please call me at (904) 366-3781 if you have any questions regarding this filing request.

Very truly yours,

Jeffrey H. Levenson, M.D.
President

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF

JEFFREY H. LEVENSON, M.D., P.A.

FILED

2009 APR 17 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 620 and 607, Florida Statutes, Jeffrey H. Levenson, M.D., P.A., a professional corporation organized under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation.

FIRST, the name of the Corporation is Jeffrey H. Levenson, M.D., P.A., the original Articles of Incorporation of which were filed with the Florida Department of State on or about July 31, 2000.

SECOND, the current Articles of Incorporation are hereby amended by deleting ARTICLES I and II in their entirety and replacing with the following:

ARTICLE I

NAME AND DURATION

The name of the Corporation is Levenson Eye Associates, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are executed, except that if these Articles are not filed by the Florida Department of State within five days of such execution and acknowledgement, existence shall commence on the date of such filing.

ARTICLE II

PRINCIPAL OFFICE

The principal office, and the mailing address, of the Corporation is 751 Oak Street, Suite 200, Jacksonville, Florida 32204.

The effective date of these Articles of Amendment is April 1, 2009, or such later date as provided by law. The date of adoption of these Articles of Amendment is April 1, 2009, on which date the within amendments were unanimously approved by all of the shareholders and all of the directors of the Corporation at a meeting attended by all of the directors and shareholders without objection. Said amendments and these Articles of Amendment were approved by the requisite number of shareholders of the Corporation.

LEVENSON EYE ASSOCIATES, INC.

By: 

Chairman of the Board and President

JEFFREY H. LEVENSON, M.D., P.A.

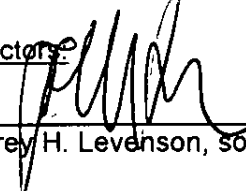
MINUTES OF MEETING OF BOARD OF DIRECTORS AND SHAREHOLDERS

A JOINT MEETING of the Board of Directors and shareholders of JEFFREY H. LEVENSON, M.D., P.A. (the ACorporation®) was held on the call of the President on April 1, 2009, at which all shareholders and all Directors of the Corporation were present. All actions described in these minutes were approved by the unanimous vote of all shareholders and all directors, respectively, and all of the foregoing waived notice of the joint meeting by their signature below.

Resolved by the Board and the shareholders, that the Board of Directors and the shareholders of the Corporation hereby approve and adopt the amendments to the Articles of Incorporation of the Corporation specified in the Articles of Amendment attached hereto as Exhibit A, and that the officers of the Corporation are hereby authorized and directed to take such action as may be necessary to cause such Articles of Amendment to be filed with the Florida Department of State, become effective as of April 1, 2009 or the soonest date thereafter permitted under applicable law, and be included in the corporate records of the Corporation.

No further action was taken and the joint meeting was adjourned.

Directors:



Jeffrey H. Levenson, sole Director

Shareholders:



Jeffrey H. Levenson, sole shareholder