

PODD000077781

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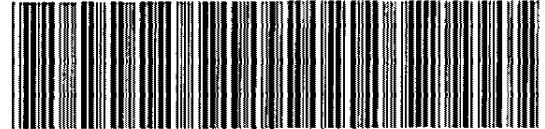
(Business Entity Name)

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FILED  
04 JUN 10 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/04  
Amend  
SP



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 2, 2004

Nancy L. Kelso  
1137 Island Rd.  
West Palm Beach, FL 33404

**SUBJECT: NANCY L. KELSO, O.D., P.A.**  
Ref. Number: P00000077781

We have received your document for NANCY L. KELSO, O.D., P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

**Susan Payne**  
Senior Section Administrator

Letter Number: 804A00037898

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NANCY L. KELSO, O.D, P.A.**

**FILED**  
04 JUN 10 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation P00000077781)

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

The board of directors voted to amend Article 2 to add that this corporation shall not engage in any business activity other than that which is directly related to the operation of a Pearle Vision retail optical or such other business operations as shall be approved in writing by Pearle Vision, Inc. (PVI)

The Board of directors voted to amend Article 3 to add that the total number of shareholders of this corporation shall not exceed five. Nancy L. Kelso, O.D, P.A. shall neither encumber or assign nor permit the transfer of any shares in the corporation without PVI's prior written consent. The transfer of this stock is subject to the terms and conditions of a Franchise Agreement with PVI.

The Board of directors voted to amend Article 5 to change the officers of the corporation. The officers of the corporation shall be:

|                 |                 |
|-----------------|-----------------|
| President:      | Nancy L. Kelso  |
| Vice President: | Travis J. Kelso |
| Secretary:      | Nancy L. Kelso  |
| Treasurer:      | Travis J. Kelso |

June first, 2004 shall be the date of each amendment's adoption.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of May, 2004.

  
Nancy L. Kelso, Director