

P01000005315

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TRI-COUNTY OPTICAL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

TRI-COUNTY OPTICAL, INC.
5820 SW 118TH STREET
CORAL GABLES, FL 33156

SUBJECT: TRI-COUNTY OPTICAL, INC.
REF: P01000005315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

#3 of the document should read as follows: January 15, 2001. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000032296
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H010000322965

STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE
OR REGISTERED AGENT
OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of that corporation is Tri-County Optical, Inc. (the "Corporation").
2. The mailing address of the Corporation is 5820 S.W. 118th Street, Coral Gables, Florida 33156.
3. Date of incorporation of the Corporation is January 15, 2001 and its document number is P01000005315.
4. The name and address of the current registered agent and office of the Corporation is:

Stephen M. Kulvin, M.D.
5820 S.W. 118th Street
Coral Gables, Florida 33156

5. The name and address of the new registered agent and office of the Corporation is (acceptable):

Leigh Gassman
8325 S.W. 143rd Street
Miami, Florida 33158

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Leigh Gassman
Leigh Gassman, Executive Vice President

3/26/01
(Date)

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Leigh Gassman
Leigh Gassman, Registered Agent

3/26/01
(Date)