

PO1000020015

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(City/State/Zip/Phone #)

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03 MAR 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 20 2003

Barker Optical of Palm River, Inc.
7452 Palm River Road
Tampa, FL 33619
813-626-2055

March 3, 2003

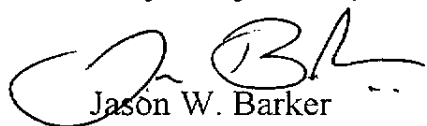
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Gentlemen:

Please find attached the articles of amendment to be filed together with the filing fee of \$35.00. Should you have any other questions concerning the foregoing matter please contact me.

Very Truly Yours,


Jason W. Barker
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARKER OPTICAL OF PALM RIVER, INC.

(present name)

P01000020015

(Document Number of Corporation (If known))

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:

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

ARTICLE IV IS AMENDED TO AUTHORIZE
THE ISSUANCE OF 10,000 shares of
stock.

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: November 11, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

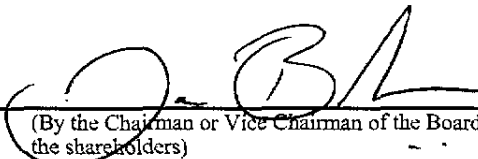
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 3rd day of MARCH, 2003.

Signature



(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 incorporators)

JASON W. BARKER

(Typed or printed name)

PRESIDENT

(Title)