## P01000066837

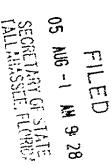
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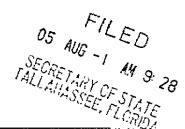
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

 $\sim$ 

NAME OF O	CORPORATION: EXERCISE YOUR	R EYES, INC.	<del></del>
DOCUMEN	T NUMBER: 2000044E332		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	Allen Gold, President		
	(Name of	Contact Person)	<del></del>
	Exercise Your Eyes, Inc.		
1	(Firm	/ Company)	<del></del> , • .
	160 Laenani St.		
		Address)	——————————————————————————————————————
	Haiku, HI 96708		
	(City/ Stat	el and Zip Code)	<del></del>
For further in	nformation concerning this matter, p	lease call:	
Allen Gold		at ( 808 ) 573-8988	
	(Name of Contact Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing F	ee S43.75 Filing Fee & Certificate of Status	√2 \$43.75 Filing Fee &  Certified Copy  (Additional copy is enclosed)  √2  √3  √4  √4  √4  √4  √4  √4  √4  √4  √4	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallohassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street	tions t

## Articles of Amendment to Articles of Incorporation of



## EXERCISE YOUR EYES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

2000044E332	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> adopts the following amendment(s) to its Articles of Incorporation:	rofit Corporation
NEW CORPORATE NAME (if changing):	
EXERCISE YOUR EYES OF FLORIDA, INC.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp A professional corporation must contain the word "chartered", "professional association," or t	o,," "Inc.," or "Co.") he abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Article Number(s)
	<u>.</u>
	· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)	·
If an amendment provides for exchange, reclassification, or cancellation of issifor implementing the amendment if not contained in the amendment itself: (if n	

(continued)

The date of each amendment(s) adoption: July 29, 2005	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of July , 2005 .	
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
Allen Gold	
(Typed or printed name of person signing)	
Director and President	
(Title of person signing)	

FILING FEE: \$35