

PD1000081288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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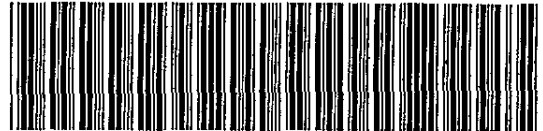
(Business Entity Name)

(Document Number)

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FILED
03 MAY -5 AM 10:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

13/03

EDWARD ALAN BRIAN
ATTORNEY AT LAW
3500 N. STATE RD. 7, SUIT 437, LAUDERDALE LAKES, FL 33319
TELEPHONE: (954) 714-8764

April 5, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Article of Amendment transmittal letter

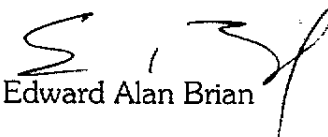
Dear Sir or Madam:

Please find enclosed an original and a copy of Articles of Amendment changing the name of Thomas Optique, Inc.

Kind regards,

Edward Brian, Esq.

Kind Regards,


Edward Alan Brian

FILED

03 MAY -5 AM 10: 26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS OPTIQUE, INC.

(present name)

P01000081288

(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 1 is beign ammended as follows:

The name of the corporation is EYE-SITE OPTIQUE, INC., and its principal business address is 6319 Grand Cypress Circle, Lake Worth, Florida 33467

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: 4/1/2003

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 1st day of April, 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)

David Thomas

(Typed or printed name)

President

(Title)