

P01000102228

MAYER EYE CENTER

DR. GERALD A. MAYER, O.D., P.A.

OAKBROOK PLAZA

7187 W. OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33313

City/State/Zip

Phone #

800004671478--0

-11/07/01--01081--003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Darryl Hesse/Attorney
gave authorization
correct date of
adoption 11/20/01
use 10/22/2001 date*

Examiner's Initials

AC 11/20



far
746-7690

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

GUAVA JEWELS INVESTMENTS, INC.
9226 CHELSEA DR., NORTH
PLANTATION, FL 33324

SUBJECT: GUAVA JAWALS INVESTMENTS, INC.
Ref. Number: P01000102228

We have received your document for GUAVA JAWALS INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00061189

RECEIVED
01 NOV 16 PM 1:08
DIVISION OF CORPORATIONS

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

GUAVA JAWALS INVESTMENTS, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: THE NAME OF THE CORPORATION SHALL BE
GUAVA JEWELS INVESTMENTS, INC., INSTEAD
GUAVA JAWALS INVESTMENTS, INC.

ARTICLE II: THE INITIAL PRINCIPAL PLACE OF BUSINESS AND
MAILING ADDRESS IS:
9226 CHELSEA DR. NORTH, PLANTATION, FL 33324, INSTEAD
9226 CHALSEA DR. NORTH, PLANTATION, FL 33324

FILED
01 NOV 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 10/22/2001

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.

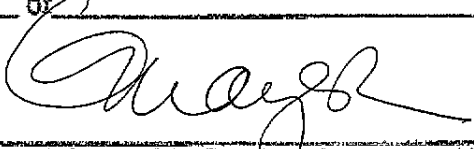
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 2ND of NOVEMBER, 19 2001.

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)

GERALD MAYER

Typed or printed name

PRESIDENT

Title