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Division of Corporations

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October 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEODOC, INC.
PO BOX 111557
NAPLES, FL 34108

SUBJECT: NEODOC, INC.
REF: P01000114376

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irena Albritton
Regulatory Specialist II

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October 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PORTER WRIGET MORRIS & ARTHUR

SUBJECT: NEODOC, INC.
REF: P01000114376

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You need to be submitting an amendment filing not a new Florida Corporation.

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Diana Cushing
Regulatory Specialist II Supervisor
FAX Aud. #: H10000232583
Letter Number: 310A00023195

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004/006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEODOC, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of NEODOC, INC. a Florida corporation (the "Corporation") hereby makes, acknowledges, and files the following amendment to its Articles of Incorporation, pursuant to Section 607.1006, Florida Statutes.

FIRST: The Articles of Incorporation of NEODOC, INC. were filed with the Florida Department of State on January 1, 2002 and were assigned Document Number P01000114376.

SECOND: Article I of the Articles of Incorporation is hereby amended by changing the name of the Corporation to Concierge Eye Care of Naples, Inc.

THIRD: The number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

Signed this 27th day of October, 2010.


W. Jeffrey O'Neil, Authorized
Representative

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