

P01000115276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

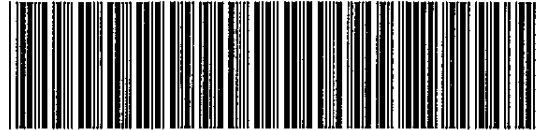
(Business Entity Name)

(Document Number)

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05 AUG 22 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Amend  
of

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OPTIBAY.COM CORP

DOCUMENT NUMBER: PO 1000 115276

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HANNELORE KOHAN  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

16139 CHIEF DR. (BOX 7)  
(Address)

HUDSON, FL. 34667  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HANNA KOHAN at (727) 992-2074  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 12, 2005

HANNELORE KOHAN  
16139 CHIEF DRIVE  
HUDSON, FL 34664-4834

SUBJECT: OPTIBAY.COM CORP.  
Ref. Number: P01000115276

We have received your document for OPTIBAY.COM CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 205A00051803

Articles of Amendment  
to  
Articles of Incorporation  
of

OPTI BAY . COM CORP.

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

PO 1000 115276

(Document number of corporation (if known))

**FILED**

05 AUG 22 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

AOS — ADVANCED OPTICAL SYSTEMS

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SUB. S. CORP.

SAME AS BEFORE

*Thank You*  
*[Signature]*

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_

8/10/2005

Effective date if applicable: \_\_\_\_\_

8/10/2005

(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


10

day of

August

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)

HANNELORE KOHAN

(Typed or printed name of person signing)

PRES - V. PRES.

(Title of person signing)

FILING FEE: \$35