

P02000004797

CAPITAL CONNECTION, INC.

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Low Vision Clinic of the Retina
Institute of Florida, Inc.

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*****43.75 *****43.75

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2002 MAR -8 AM 11:31 RECEIVED
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TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
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☐ Fictitious Name File
☐ Trade/Service Mark
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☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

N.C.
C. Coulllette MAR 08 2002

Signature

Requested by:

Name SK Date 3/8/02 Time 10:32

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
OF
LOW VISION CLINIC OF THE RETINA
INSTITUTE OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the shareholders and directors, for the purpose of amending the Articles of Incorporation of LOW VISION CLINIC OF THE RETINA INSTITUTE OF FLORIDA, pursuant to the Florida Business Corporation Act, Florida Statutes §§607.1001, et seq., do hereby adopt the following Articles of Amendment previously approved by all of the shareholders and Directors of the Corporation:


ARTICLE I

NAME

The name of this corporation is **LRR, Inc.**

All original Articles of Incorporation not modified by this Amendment are hereby reaffirmed and restated. The aforementioned modifications to the Articles of Incorporation are adopted effective the date filed with the Secretary of the State of Florida. This Amendment to Articles of Incorporation of LOW VISION CLINIC OF THE RETINA INSTITUTE OF FLORIDA, INC. have been previously approved by all shareholders.

Date: Effective March 7, 2002.



PAUL T. TRINLEY, ESQ., as Attorney-in-Fact
for LAUREN R. ROSECAN, Sole
Shareholder, Sole Director and President