

PO2000057321

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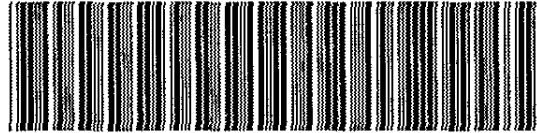
(Business Entity Name)

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NO DU  
9-25-06

JOAN O. MICHAEL CPA PA  
669 KINGSLEY AVENUE  
ORANGE PARK, FLORIDA 32073  
(904) 269-6748

September 20, 2006

Amendments Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Flora Chen, O.D. P.A.

Dear Sir/Madam:

I am enclosing Articles of Amendment for the above corporation, along with a check for \$35, for filing with the Florida Department of State.

Please call me at (904) 264-8057 if you have any questions regarding this.

Sincerely,



Linda Bossinger

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORA CHEN, O.D., P.A.

---

(present name)

P020000057321

(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 I - NAME

Section 1.1 Name. The name of the corporation is  
FLORA CHEN POVEDA, O.D., P.A.

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**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: September 1, 2006

**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 1<sup>st</sup> day of September, 2006

Signature Flora Chen Poveda  
(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)

Flora Chen Poveda

Typed or printed name

President

Title