

P0300000488E

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000040403 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
03 FEB -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 FEB -3 PM 4:15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.F. GOLDSTEIN & ASSOCIATE, O.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

M.F. GOLDSTEIN & ASSOCIATE, O.D., P.A.
701 N. CONGRESS AVE STE 2
BOYNTON BEACH, FL 33426

SUBJECT: M.F. GOLDSTEIN & ASSOCIATE, O.D., P.A.
REF: P03000004888

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

PLEASE RESEND THE DOCUMENT. THE SECOND PAGE OF THE AMENDMENT FORM WAS NOT RECEIVED. TWO OF THE FIRST PAGE WERE RECEIVED.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000040403
Letter Number: 203A00007119

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

3

H1030000040403

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. F. GOLDSTEIN & ASSOCIATE, O.D., P.A.
(Present name)

FILED
03 FEB -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 621., 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 THE NAME OF THE CORPORATION SHALL BE:

M.F. GOLDSTEIN & ASSOCIATES, O.D., P.A.

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 FEBRUARY 03, 2003.

P030000004888

H1030000040403

H 03 0000 40403

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 incorporator without shareholder action and shareholder action was not required.

Signed this 3RD day of FEBRUARY, 2003.

Signature Ray Stormont Signing for Empire Corporate Kit
of America, Inc. (PRESIDENT)
(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 incorporator)

RAY STORMONT (PRESIDENT)

Typed or printed name

INCORPORATOR

Title

H 03 0000 40403