

Division of Corporations

P03000011665

Florida Department of State
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BASIC AMENDMENT

SIGHT 4 KIDS, INC.

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Amendment
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SIGHT 4 KIDS, INC.**

(Previous Name)

P03000011665

(Document Number of Corporation)

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 IV of the Articles of Incorporation for Sight 4 Kids, Inc., filed January 30, 2003, is hereby amended to read as follows:

"The number of shares the Corporation is authorized to issue is 100,000,000."

SECOND: **The date of the amendment's adoption: December 10, 2003.**

THIRD: **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 10 day of December, 2003.

Signature: 
Jeremy P. Feakins, Director

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