

PO3000023731

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(City/State/Zip/Phone #)

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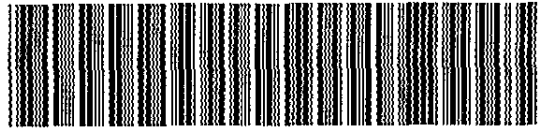
(Business Entity Name)

(Document Number)

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GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADDED *to file*  
DATE *8/7/03*  
DOC. NUMBER *to our records*

*8/7/03*

Eye Designs Opticians Inc.  
23006 Sandalfoot Plaza Drive  
Boca Raton, Florida 33428  
561-451-8066

July 28, 2003

To: Florida Department of State,

Enclosed please find **Articles of Amendment to Articles of Incorporation of Eye Designs Opticians Inc.** The filing fee of \$35.00 is enclosed. Additionally, we have enclosed a prepaid priority mail envelope for you to return the completed amendment.

Thanking you in advance for getting this done as expeditiously as possible.

Sincerely,  
Eye Designs Opticians Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 AUG -4 PM 3:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

EYE DESIGNS OPTICIANS, INC.

(present name)

P03000023731

(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 V

SHARON L. SILVER is hereby removed as  
CORPORATE PRESIDENT.

VIRGINIA STEINMAN is hereby removed as  
SECRETARY-TREASURER and is made CORPORATE  
PRESIDENT.

DARRELL P. MARTIN is to be installed as  
SECRETARY-TREASURER.

ARTICLE VI

VIRGINIA STEINMAN is to be the NEW  
REGISTERED AGENT. 2300 G SANDALFOOT PL DR  
BOCA RATON FLORIDA 33428

**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:

→ OVER

**THIRD:** The date of each amendment's adoption: Monday 7/28/03.

**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 28<sup>th</sup> day of July, 2003.

Signature Virginia Steinman  
(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)

VIRGINIA STEINMAN  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE THIS  
CERTIFICATE, I am familiar with and accept the  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY.

SIGNATURE Virginia Steunemann DATE 7/28/03