OCT.29.2003 ... :55AM ... NO.306 P.1/4

P03000039071

Florida Department of State
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BASIC AMENDMENT

ROYAL PALM OPTICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Amendment
10/29/03
DC

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Department of State 10/28/2003 9:38 PAGE 1/1 RightFAX

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

ROYAL PALM OPTICAL, INC.
273 NW 118 DR
CORAL SPRINGS, FL 33071US

SUBJECT: ROYAL PALM OPTICAL, INC.
REF: P03000039071

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

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Darlene Connell
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OCT.29.2003 10:55AM NO.306 P.3/4

H03000302623

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL PALM OPTICAL, INC.
(Present Name)

P03000039071
(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 VII WHICH PRESENTLY READS: The initial officer(s) and/or director(s) of the corporation is/are:
Title: D/P Jan Kirsch
Jan Kirsch
273 NW 118 Dr.
Coral Springs, FL 33071 US
AMENDING AS FOLLOWING:

ARTICLE VII: The officer(s) and/or director(s) of the corporation are:
Title: D/P
Jan Kirsch
273 NW 118 Dr.
Coral Springs, FL 33071 US
Title: VP
Merri Paolino
118 NW 118 Dr.
Coral Springs, FL 33071 US

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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:

N/A

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NO.306 P.4/4

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10/27/2003 14:00 5612419993 ROYAL PALM OPT LAB PAGE 01

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THIRD: The date of each amendment's adoption: October 28, 2003.

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 day of October, 2003.

Signature: ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Jan Kirsch
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35

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