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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4/8 Aug 04

**JACKSON AND JACKSON, PLLC**

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July 25, 2003

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Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Vision Rehab, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation with regard to the above-referenced corporation.


Please file this amendment noting the changes stated and return to us the requested certified copy via the envelope enclosed for your convenience. A firm check in the amount of \$43.75 has also been enclosed for filing fees.

If you should have any questions regarding this matter, please do not hesitate to call us at the number listed above. Thank you for your assistance.

With best regards,

Very truly yours,

**JACKSON AND JACKSON, PLLC**



Jeff C. Bowman

*Signed in his absence to avoid delay*



JCB:km

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Vision Rehab, Inc.

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(present name)

P03000052857

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(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

Registered agent's name should be changed from Neely Goudy-Cooley,  
Neely G. Cooley.

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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: July 24, 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 24 day of July, 2003.

Signature \_\_\_\_\_

(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)

Wilford A. Payne, III

(Typed or printed name)

Incorporator

(Title)