

P04000054125

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Division of Corporations

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GULF BREEZE FAMILY EYECARE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF BREEZE FAMILY EYECARE, INC.
DOCUMENT NUMBER: P04000054125**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

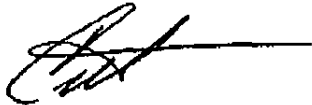
- A. The name of this Company is **Gulf Breeze Family Eyecare, Inc.**
- B. The Company's Articles of Incorporation were filed **March 29, 2004**.
- C. Article One of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

The name of the corporation is: Gulf Breeze Eyes, Inc."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- F. The date of the adoption of these amendments is May 23, 2016.

IN WITNESS WHEREOF, **Gulf Breeze Family Eyecare, Inc.** has caused these Articles of Amendment to be signed in its name by the below signed officer this 23 day of May, 2016.



CARL H. SPEAR, President

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