

P04000131941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

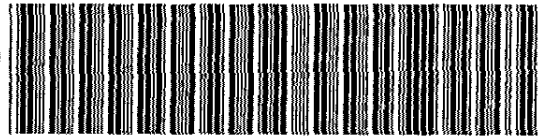
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/29/05--01028--003 **35.00

AMEND
CRB
5/6

RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebster.com

April 27, 2005

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

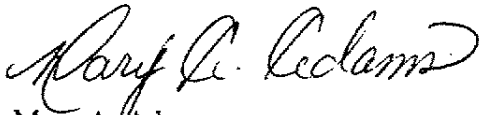
RE: Gator Lens, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gator Lens, Inc.

DOCUMENT NUMBER: P04000131941

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Adams

(Name of Contact Person)

Law Offices of Ronald Webster

(Firm/ Company)

979 N. Collier Blvd.

(Address)

Marco Island, FL 34145

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Adams

(Name of Contact Person)

at (239) 394-8999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Gator Lens, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000131941

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI The officers are as follows:

Hans Peter Niedermeier - President
1565 Twilight
Marco Island, FL 34145

Astrid Niedermeier - Vice President and Shareholder
1565 Twilight
Marco Island, FL 34145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/27/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. UNANIMOUS
- ☐ 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 27th day of April, 2005.

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)

Alfred Gsell

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35