

**P05000009609**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : REIMER & ROSENTHAL LLP  
Account Number : I20000000101  
Phone : (954) 384-9200  
Fax Number : (954) 384-0017

**FILED**  
06 FEB 20 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EYE FOR A BUY, INC.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Eye for a Buy, Inc.

DOCUMENT NUMBER: P05000009609

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

Please return all correspondence concerning this matter to the following:

Alex P. Rosenthal, Esq.

(Name of Contact Person)

Reimer & Rosenthal LLP

(Firm/ Company)

2115 N Commerce Parkway

(Address)

Weston, FL 33326

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex P. Rosenthal, Esq.

(Name of Contact Person)

at ( 954 ) 384-9200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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The date of each amendment(s) adoption: 2/20/06Effective date if applicable: 2/20/06  
(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.☐ 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.

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)

Chuck Ginsburg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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