

PD6000149398

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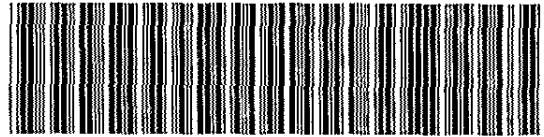
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FISCHLER & FRIEDMAN, P.A.

ATTORNEYS AT LAW
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33316

MICHAEL A. FISCHLER*

CIRCUIT COURT MEDIATOR
FAMILY COURT MEDIATOR
QUALIFIED ARBITRATOR

HOWARD S. FRIEDMAN*

LISA K. BENNETT*
ASSOCIATE

* ALSO MEMBER FEDERAL BAR

TELEPHONE

(954) 763-5778

FACSIMILE

763-3238 (954)

VIA FEDERAL EXPRESS

October 17, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Amendment Section

RE: MY VISION, INC.

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Amendment to Articles of Organization of **MY VISION, INC.** along with this firm's Check No. 6510 in the amount of \$43.75, representing the fee of \$35.00 and cost of \$8.75 for a certified copy of same. Please return a stamped and certified copy to our office in the self-addressed federal express envelope enclosed herein. If any further information is required concerning this matter, please do not hesitate to contact our office.

Thank you for your cooperation in processing this Amendment.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.


MICHAEL A. FISCHLER
For the Firm

MAF/dhs

Enc.

CC: VISIONARY EYECARE OPTOMETRIC PHYSICIANS, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYVISION, INC.

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DOCUMENT NUMBER: P06000149398

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 adopted:

ARTICLE I is amended to read:

The name of this Corporation shall be:

VISIONARY EYECARE OPTOMETRIC PHYSICIANS, INC.

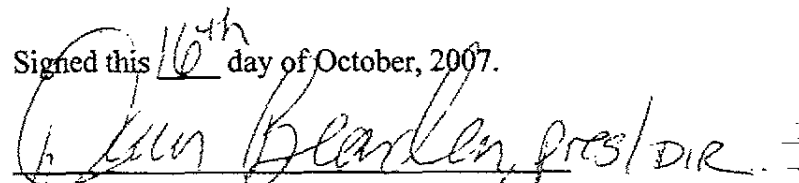
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: October 16, 2007

FOURTH: Adoption of Amendment:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2007.


Dawn Bearden, Director/President