

PD70000049104

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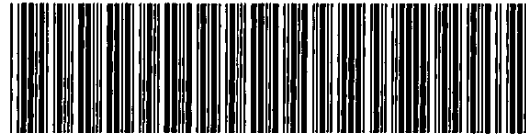
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Amend

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07 SEP 25 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 01 2007

LAW OFFICES OF O. J. ODUNNA, P.A.
ATTORNEYS AND COUNSELORS AT LAW

THIRD FLOOR, SUITE 301
7491 WEST OAKLAND PARK BOULEVARD
LAUDERHILL, FLORIDA 33319

TELEPHONE 954.749.6260
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September 21, 2007

VIA FEDEX (Tracking No. 858694057717)

Amendment Section

DIVISION OF CORPORATIONS

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

RE: Davie Boulevard Vision Center, Inc.
Amendments to Articles of Incorporation and Registered Agent

Dear Amendment Section:


Enclosed please find for filing the following documents:

- 1) Amendment to Articles of Corporation (profit)
- 2) Certificate of Designation of Registered Agent
- 3) Resignation of Registered Agent

Further attached is filing fee of \$35. Please feel free to contact undersigned counsel for further information concerning this matter.

Thank you for assistance .

Sincerely,



OJ Odunna, Esquire

Enclosures (3)

Cc: Jeffrey Frankel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVIE BOULEVARD VISION CENTER, INC.

DOCUMENT NUMBER: P07000049104

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

Please return all correspondence concerning this matter to the following:

Douglas Handley, OD
(Name of Contact Person)

DAVIE BOULEVARD VISION CENTER, INC.
(Firm/Company)

3252 Davie Boulevard
(Address)

Fort Lauderdale, Florida 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffery Frankel at **(954) 442-2069**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional Copy is enclosed) |
| <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIE BOULEVARD VISION CENTER, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: President, Vice-President, Secretary shall be Dr. Douglas Handley, O.D.

The date of the amendment's adoption: May 15, 2007.

SECOND: Amendment adopted: The Board of Directors shall consist of Dr. Douglas Handley, O.D.

The date of the amendment's adoption: May 15, 2007.

THIRD: Amendment adopted: The Registered Agent shall be Dr. Douglas Handley, O.D.

See attached

The date of the amendment's adoption: May 15, 2007.

FOURTH: Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on September 20, 2007.


CHAM F. PIERRE- Vice President

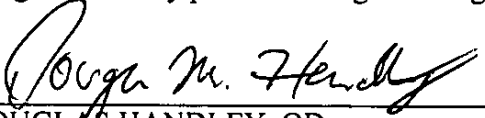
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: DAVIE BOULEVARD VISION CENTER, INC.
2. The name and address of the registered agent and office is:

DOUGLAS HANDLEY, OD
3252 DAVIE BOULEVARD
FORT LAUDERDALE, Florida 33312

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DOUGLAS HANDLEY, OD

September 13, 2007

For signature purpose