

PD9000069805

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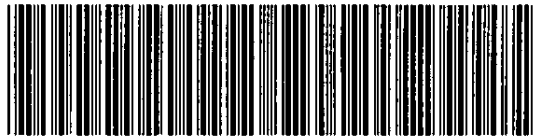
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LEONARD ALTERMAN

ATTORNEY AT LAW

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September 16, 2009

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: EYES ON OAKLEAF, INC.
Document No. P09000069805

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Amendment of EYES ON OAKLEAF, INC. changing its name to EYES ON OAKLEAF, P.A. Also enclosed is my trust account check in the amount of \$35.00 as payment for the filing of this document.

I would appreciate your confirming the filing of this document to me on the extra copy of this letter.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures
cc: Hanaa Habashi w/ Encl.

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cc: Hanaa Habashi w/ Encl.

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

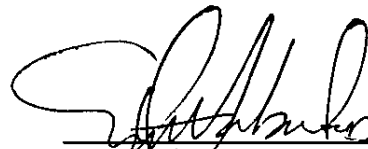
EYES ON OAKLEAF, INC.

EYES ON OAKLEAF, INC., a Florida corporation, hereby amends its Articles of Incorporation filed with the Office of the Secretary of State on August 18, 2009 as follows:

1. The name of this corporation is EYES ON OAKLEAF, INC.
2. The name of the corporation is hereby amended to be EYES ON OAKLEAF, P.A.
3. Article III of the Articles of Incorporation is amended to read as follows:

"The purpose of this corporation is to perform the practice of optometry and to provide optical services."
4. This amendment was adopted by the written consent of all directors of the Corporation dated September 14th, 2009, with shareholder action.
5. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this 14th day of September, 2009.



HANAH M. HABASHI
Vice President