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PICK-UP	☐ WAIT	MAIL
	siness Entity Name	
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Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	
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JUN 2 0 2018 S. YOUNG SECHLIARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: R.S. VISION INC		
DOCUMENT NUM	P12000027814		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	JOSHUA RAVIT		
		Name of Contact Perso	on
		Firm/ Company	
	1515 NORTH FEDERAL H	IGHWAY SUITE 300	
		Address	
	BOCA RATON, FL 33432		
		City/ State and Zip Coo	de
tenos	@aswiftepa.com		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further informatio	n concerning this matter, pleas	se call:	
TROY J ENOS		at (ode & Daytime Telephone Number
Name	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Dep	partment of State:
■ \$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		Amen Divisi	: Address dment Section on of Corporations n Building
Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

R.S. VISION INC	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P12000027814	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1515 NORTH FEDERAL HIGHWAY
(Principal office address MUST BE A STREET ADDRESS)	SUITE 300
	BOCA RATON, FL 33432
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1515 NORTH FEDERAL HIGHWAY STATE OF THE SUITE 300
, ,	
	BOCA RATON, FL 33432
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	vet address)
New Registered Office Address:, Florida,	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to	
Signature of New R	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u> Б.</u> L	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	P	JOSHUA RAVIT	1515 N FEDERAL HIGHWAY
Add			SUITE 300
Remove			BOCA RATON, FL 33432
2) X Change	VP	SIVAN Z RAVIT	1515 N FEDERAL HIGHWAY
Add			SUITE 300
Remove			BOCA RATON, FL 33432
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)	<u>e</u> :	
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The date of each amendment date this document was signed		, if other than the
Effective date <u>if applicable</u> :	6/14/18	
meetive date <u>ir appareasie</u> .	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment ere sufficient for approval.	u(s)
	re approved by the shareholders through voting groups. The following state of for each voting group entitled to vote separately on the amendment(s):	meni
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	re adopted by the board of directors without shareholder action and shareho	lder
The amendment(s) was/we action was not required. 6/14/ Dated Signature	re adopted by the incorporators without shareholder action and shareholder	
	by a director, president or other officer – if directors or officers have not become decided, by an incorporator – if in the hands of a receiver, trustee, or other compointed fiduciary by that fiduciary)	
	Tos Hu A D RAWIT (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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