

P12000048655

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OPHTHALMIC EDUCATIONAL INSTITUTE, INC.**

Certificate of Status	0
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*Amended And
Restated Art*

MAY 31 2012

T. ROBERTS

5/30/12 1:38 PM



May 31, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OPHTHALMIC EDUCATIONAL INSTITUTE, INC.

8301 S.W. 57TH STREET

DAVIE, FL 33328

SUBJECT: OPHTHALMIC EDUCATIONAL INSTITUTE, INC.

REF: P12000048655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1607, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Ophthalmic Educational Institute, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Ophthalmic Educational Institute, Inc.
8301 S.W. 57th Street
Davie FL 33328

Article III. Registered Agent. The Corporation's registered agent is:
Ronald J. Simmons
8301 S.W. 57th Street
Davie FL 33328

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Ronald J. Simmons	8301 S.W. 57th Street Davie FL 33328
Secretary	Stephen H. Apat	8301 S.W. 57th Street Davie FL 33328

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Ophthalmic Educational Institute, Inc.

By: Valerie Hawk-Donohue
by Valerie Hawk-Donohue as atty-in-fact

Name: Ronald J. Simmons

Title: President

Date: 5/30/2012

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ophthalmic Educational Institute, Inc.

REGISTERED AGENT/OFFICE:

Ronald J. Simmons
8301 S.W. 57th Street
Davie FL 33328

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RONALD J. SIMMONS
by Valerie Hawk-Donohue as atty-in-fact

Date: May 30, 2012

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11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
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