## Division of Corporation da Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **FUTURA EYECARE COMPANY**

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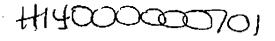
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## Articles of Amendment to Articles of Incorporation of

FUTURA EYECARE COMPANY		
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P13000102075	<u>:</u>	_
(Document Number of Corporation	ı (il'known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following	ig amendment(s) to
A. If amending name, enter the new name of the corporation:	•	
		The new
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co" or the designation "Corp," "Inc," or word "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must	boreviation cantain the
B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADDRESS</u> )		 <del>-</del>
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	9885 SW 72 Street	-
	Miami, FL 33173	<del>-</del> 
D. If nmending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		14 J
Name of New Registered Agent		
(Florida	street address)	
New Registered Office Address:	, Florida	
(Cit		SIALS SIALS SIALS
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familia	<del>nt:</del> r with and accept the obligations of the position.	
Signature of New Registered	d Agent, if changing	

Page 1 of 4

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	PT	John Doe	
X Remove	Y	Mike Jones	•
X Add	SY	Salty Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	Vanessa C. Marino	9272 SW 182 Street
Add			Palmetto Bay, FL 33157
Remove			•
2) Change	D/P	William Yu	9885 SW 72 Street
Add			Miami, FL 33173
Remove			
3) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
4) Change			
Add			!
Remove			
5) Change		·	
Add			
Remove			
6) Change	<del></del>		
Remove			

	essary). (Be speci	change(s) here: ific)		
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an amendment provides for provisions for implementing (if not applicable, indicate	nn exchange, recla the amendment if n N/A)	ssification, or can- lot contained in the	eliation of issue unendment it	id shares. ielf:
an amendment provides for invisions for implementing (  (if not applicable, indicate	an exchange, recia the amendment if a NA)	ssification, or cand	elinfign of issu- gagendment it	ed shares, telf:
an amendment provides for rovisions for implementing ( (if not applicable, indicate	an exchange, recla the amendment if r N/A)	ssification, or cand	emendment is	d shares, ielf:
an amendment provides for provisions for implementing ( (if not applicable, indicale	an exchange, recla the amendment if r N/A)	ssification, or cand	ggrendment is	el shares, self:
an amendment provides for provisions for implementing ( (if not applicable, indicale	an exchange, recla	ssification, or cand	elintion of issu-	d shares, lelf:
'sn amendment provides for provisions for implementing (if not applicable, indicate	an exchange, recla	ssification, or can-	elintion of issue	elf:

Page 3 of 4

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no niore mun 70 days after amendinens fine date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/vere adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	•
by	
(voling group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 1/2/13	
Signature  (By director, president or other officer - if directors or officers have not been	<u> </u>
selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Cecilia P. Mac Pherson	
(Typed or printed name of person signing)	
Incorporator	
(Title of percon signing)	_

Page 4 of 4