

P140000020456

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 FEB 20 PM 2:41

FEB 25 2015  
T. CARTER

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EYE DOCTORS OF TAMPA BAY INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P14000020456

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr Jennifer C Welter

(Name of Person)

Eye Doctors of Tampa Bay, Inc

(Name of Firm/Company)

20905 Eustis Rd

(Address)

Land O Lakes FL 34637

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Welter

(Name of Person)

at ( 727 ) 808-2751

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

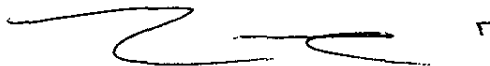
15 FEB 20 PM 2:41

I, Toshiya Arciaga, hereby resign as Vice President & Director  
(Title)

of Eye Doctors of Tampa Bay, Inc  
(Name of Corporation)

P14000020456, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ACTION BY WRITTEN CONSENT  
IN LIEU OF ANNUAL MEETING OF  
THE SHAREHOLDERS OF  
EYE DOCTORS OF TAMPA BAY, INC.**

The undersigned, constituting the only members of the Board of Directors of Eye Doctors of Tampa Bay, Inc., a corporation organized and existing under the laws of the State of Florida, hereby takes the following action by written consent:

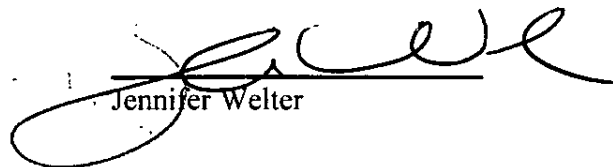
SALE OF OWNERSHIP INTEREST

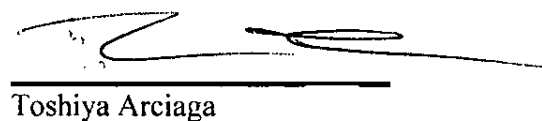
RESOLVED, it is advisable and in the best interest of the corporation and its shareholder(s), that 50% interest in the corporation be sold and transferred by Toshiya Arciaga to Jennifer Welter for consideration of \$1.00. Thereafter, Jennifer Welter shall be a 100% owner of the corporation.

RESIGNATION OF OFFICER

RESOLVED, that Dr. Arciaga shall resign his position as Vice President and Director of the corporation. Dr. Welter shall assume title and duties of Vice President.

DATED effective the 31 day of December, 2014.

  
Jennifer Welter

  
Toshiya Arciaga