

P14000085185

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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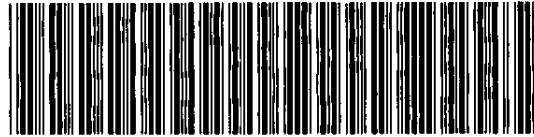
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
16 SEP 13 AM 10:51

FILED
16 SEP 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

SEP 14 2016

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 288412 4375876

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 12, 2016

ORDER TIME : 9:01 AM

ORDER NO. : 288412-005

CUSTOMER NO: 4375876

DOMESTIC AMENDMENT FILING

NAME: BURTON OPHTHALMIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

FILED
16 SEP 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BURTON OPHTHALMIC, Inc.

Burton Ophthalmic, Inc., a Florida corporation, under its corporate seal in hand of its Secretary, Jeffrey L. Wheaton, hereby certifies that:

1. The Directors and Shareholders of said company, at a joint meeting called and held on the 9th day of September, 2016, at Tarpon Springs, Florida, adopted the following resolution:

"BE IT RESOLVED by the Directors and Shareholders of Burton Ophthalmic, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be: FourVision Ophthalmic, Inc.

2. The meeting of the shareholders of the corporation in conjunction with the meeting of the directors, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

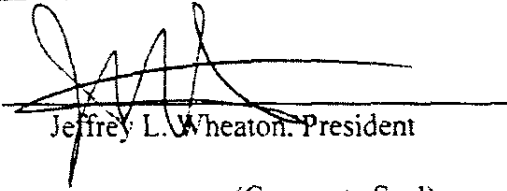
[Signature page follows.]

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name and its corporate seal to be affixed by its Secretary, and attested by a Director other than the Secretary, on this 9th day of September, 2016.

Attest:


Salvatore A. Troiano, Director

By:

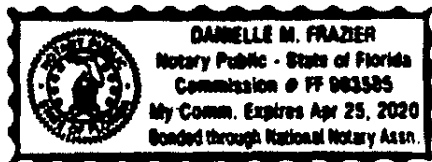

Jeffrey L. Wheaton, President

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, hereby certify that Jeffrey L. Wheaton and Salvatore A. Troiano as Secretary and Director, respectively, of Vision Systems, Inc., to me () personally known or (☒) who produced a Florida driver's license as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of the Corporation, as such officer and Director of said corporation and the Secretary affixed the official seal of said corporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Tarpon Springs, Florida, said County and State this 9th day of September, 2016.



Danielle M. Frazier
Name: Danielle M. Frazier
Notary Public, State of Florida
Serial No: FF983585
Commission Expires: 4/25/20