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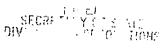
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: VISION SPECIAL	TY CARE NORTH, INC	
	IBER 16000024270		.
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this mar	tter to the following:	
	MARISELA MELCON		
		Name of Contact Persor	1
	M&G PROFESSIONAL SEI	RVICES INC	
		Firm/ Company	
	8040 NW 95th ST, SUITE 10)9	
	•	Address	
	HIALEAH GARDENS, FL 3	33016-2360	
		City/ State and Zip Code	2
mar	profsve@bellsouth.net		
	_	100	.:6
	E-mail address: (to be us	ed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
MARISELA MELC	ON	at (<u>305</u>	556-7380
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	for the following amount made p	oayable to the Florida Depa	rtment 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)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327	Amend Divisio Clifton	Address ment Section n of Corporations Building
Tal	llahassee, FL 32314	2661 E	xecutive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



16 APR -5 AH 7: 43

VISION	SPECIALTY	/ CARE	NORTH.	INC

(Name of corporation as currently filed with the Florida Dept. of State)

D16000024270

(Document number of corporation (if known)

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Add: Jesus Garces-Vice President

Address: 2840 SW 128TH Ave, Miami, FL 33175

Second: The date of each amendment's adoptions: March 31, 2016

Adoption of Amendment (s) (CHECK ONE)

□ The amendments(s) was/were approved by the shareholders trough voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of	rvotes cast for	the amendment(s)	was/were s	sumicient i	TOL
Approval by				"	
	∆/otii	na aroun)			

□ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this March 31, 2016

Signature

(By a director president or other officer-if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tatiána Borrego

(Typed or printed name of person signing)

PRESIDENT

Title of person signing