

P94000004785

Law Office Of

Paul M. Meredith, P. A.

626 Reid Street • Palatka, Florida 32177

Deanna Padgett  
Paralegal

Phone: (904) 329-9055  
Fax: (904) 329-9057

May 1, 1997

Florida Department of State  
Division of Corporations  
PO Box 6037-1500  
Tallahassee, Florida 32314

RE: St. Johns Eye Care, Inc.  
Ref. Number: P94000004785

800002236968 2  
-07/14/97--01048--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

Enclosed please find the Articles of Amendment, corporate report, necessary filing fees and a copy of your letter dated April 8, 1997.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me at the office.

Sincerely,

PAUL M. MEREDITH, P.A.

*Deanna*

Deanna Padgett  
Legal Assistant

RECEIVED  
cc: 5  
97 MAY 14 AM 8:35  
DIVISION OF CORPORATIONS

97 JUN 11 PM 1:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 27 PM 3:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
JUN 27 1997

RECEIVED MAY 23 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 20, 1997

Deanna Padgett  
Paul M. Meredith, P.A.  
626 Reid St.  
Palatka, FL 32177

**SUBJECT: ST. JOHNS EYE CARE, INC.**  
Ref. Number: P94000004785

We have received your document for ST. JOHNS EYE CARE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please check one of the boxes in the section labeled "Fourth".

The specific nature of business of the professional association must be stated in the document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 197A00027149

RECEIVED  
97 JUN 27 AM 8:21  
DIVISION OF CORPORATIONS



RECEIVED JUL 07 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1997

Deanna Padgett  
Paul M. Meredith, P.A.  
626 Reid St.  
Palatka, FL 32177

SUBJECT: ST. JOHNS EYE CARE, INC.  
Ref. Number: P94000004785

We have received your document for ST. JOHNS EYE CARE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00034516

Changes Made 7/8/97  
(B)

RECEIVED  
97 JUL 11 AM 10:28  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 11 PM 1:24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ST. JOHNS EYE CARE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Change of name to **ST. JOHNS EYE CARE, Professional Association**

The nature of the business is to provide medical attention and eye wear to the public.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: 1-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_ voting 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.

Signed this day 21 of April, 19 97

Signature Gerald R. Deputy  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerald R. Deputy

Typed or printed name

Chairman

Title