P94000018829

Division of Corporations Page 1 of 2

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000210832 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

FILED
03 JUN 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 13 AM 7:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BALTODANO OPHTHALMIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BALTODANO OPHTHALMIC, INC.

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

ARTICLE I NAME
The principal place of business will change:

DELETE: 2687 WEST 76TH ST
HIALEAH, FL 33016

ADD: 14562 NW 88 PLACE
HIALEAH, FL 33018

ARTICLE V OFFICERS DIRECTORS

DELETE: Salvador Isma Baltodano DIRECTOR PRESIDENT
8884 N.W. 119 St.
Hialeah Gardens, Fl 33016

ADD: Julio Gonzalez DIRECTOR, VP
14562 N.W. 88 PLACE
HIALEAH, FL 33018

CHANGE: ELENA GONZALEZ (SECRETARY)
14562 N.W. 88 PLACE
HIALEAH, FL 33018

ADD: ELENA GONZALEZ (DIRECTOR, PRESIDENT
14562 N.W. 88 PLACE
HIALEAH, FL 33018

New REGISTERED AGENT: ELENA GONZALEZ
14562 N.W. 88 PLACE
HIALEAH, FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself,, are as follow:

THIRD: The date of each amendment's adoption: 5-31-2003.

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

XX 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 12th day of JUNE, 2003.

Signature ______________________
(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)

I, ELENA GONZALEZ ACCEPT RESPONSABILITIES AS NEW REGISTERED AGENT.

ELENA GONZALEZ
Typed or printed name

INCORPORATOR / DIRECTOR
Title