

P94000030807

SUNGLASS WORLD OF NORTHWEST FLORIDA, INC.
1915 Wilson Ave. G-5
Panama City, FL 32405

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 1:49

November 6, 1997

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

RE: P94000030807
Articles of Amendment
To
Articles of Incorporation

800002349348--1
-11/17/97--01134--003
****148.75 ****148.75

Gentlemen/Madam:

Enclosed please find a check in the amount of \$148.75 of which \$35 is the Filing Fee for the Articles of Amendment to the Articles of Incorporation (enclosed); \$105 is for two (2) Certified copies of the amended Articles; \$8.75 is for a Certificate of Status.

It is understood your office will stamp and return the extra copy of the Articles of Amendment along with the Certificate of Status reflecting the new name of the corporation.

If you have any questions, please contact my office at (850) 763-7210. Thank you.

Sincerely,

Patricia B. Adolf
Patricia B. Adolf
Incorporator

/j
Enclosures

Amend + MC
12/1/97 Sg
2 CC - 1 ans



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

Patricia B. Adolf
Sunglass World of Northwest Florida, Inc
1915 Wilson Ave. G-5
Panama City, FL 32405

SUBJECT: SUNGLASS EXPRESS OF ORLANDO, INC.
Ref. Number: P94000030807

We have received your document for SUNGLASS EXPRESS OF ORLANDO, INC. and check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I tried to reach you by phone but was unable to reach you at the number provided in your letter.

If an amendment is adopted by the incorporator(s) it must contain the date of adoption by the incorporator(s) and a statement that shareholder approval was not required.

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 (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 097A00055702

097-26257

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

97 DEC -1 PM 1:49

SUNGLASS EXPRESS OF ORLANDO, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of this corporation shall be changed to:

SUNGLASS WORLD OF NORTHWEST FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be changed to:

1915 Wilson Ave. G-5
Panama City, FL 32405

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and street address of the Registered Agent of this corporation shall be changed to:

Patricia B. Adolf
1915 Wilson Ave. G-5
Panama City, FL 32405

ARTICLE VII BOARD OF DIRECTORS

The two (2) Directors of this corporation shall remain the same, however, the address(es) shall be changed to:

Patricia B. Adolf 1915 Wilson Ave. G-5
Panama City, FL 32405

John E. Adolf 1915 Wilson Ave. G-5
Panama City, FL 32405

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, i.e.,
SUNGLASS EXPRESS OF ORLANDO, INC. TO SUNGLASS WORLD OF
NORTHWEST FLORIDA, INC.

ARTICLE XI INCORPORATOR

The street address of the Incorporator to these
Articles of Amendment to the Articles of Incor-
poration shall be changed to:

Patricia B. Adolf 1915 Wilson Ave. G-5
Panama City, FL 32405

The undersigned has executed these Articles of Amendment
to the Articles of Incorporation this 13 day of NOV,
1997.

Date of Adoption: Nov. 13, 1997

No Shareholder approval required.

Patricia B. Adolf
PATRICIA B. ADOLF,
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BAY)

I HEREBY CERTIFY that on this day before me, a
Notary Public duly authorized to take acknowledgements in the
State and County aforesaid, personally appeared PATRICIA B. ADOLF,
who is personally known to me and known to me to be the person
described herein as the Incorporator and has produced as identifi-
cation _____

AND who has executed the foregoing Articles of Amendment to the
Articles of Incorporation and she acknowledged before me that
she willingly subscribes to these Articles of Amendment to the
Articles of Incorporation.

WITNESS my hand and official seal in the State and
County aforesaid, this 13 day of November, 1997.



Deborah J. Carden
MY COMMISSION # CC492369 EXPIRES
October 2, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Deborah J. Carden
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, i.e.,
SUNGLASS EXPRESS OF ORLANDO, INC. TO SUNGLASS WORLD OF
NORTHWEST FLORIDA, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the corporation shall be:
SUNGLASS WORLD OF NORTHWEST FLORIDA, INC.
2. The name and street address of the Registered Agent and the Registered Office shall be:

Patricia B. Adolf
1915 Wilson Ave. G-5
Panama City, Fl 32405

SIGNATURE

Patricia B. Adolf
PATRICIA B. ADOLF,
DIRECTOR

DATE

11-13-97

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE ADDRESS DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Patricia B. Adolf
PATRICIA B. ADOLF

DATE

11-13-97