

P94000045595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

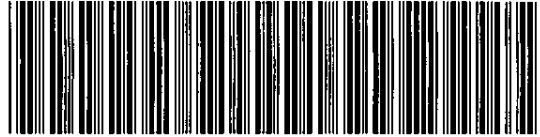
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/27/08--01007--017 \*\*35.00

FILED

2008 OCT 27 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

10/30/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ISLAND EYECARE, PA

**DOCUMENT NUMBER:** P94000045595

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY JM AYER

(Name of Contact Person)

ISLAND EYECARE, PA

(Firm/ Company)

1515 BUSINESS CENTER DR, STE 4

(Address)

FLEMING ISLAND, FL 32003

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY JM AYER

(Name of Contact Person)

at ( 904 ) 278-1760

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ISLAND EYECARE, P.A.

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

P94000045595

(Document Number of Corporation (if known))

FILED  
2008 OCT 27 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

1515 BUSINESS CENTER DR

STE 4

FLEMING ISLAND, FL 32003

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1515 BUSINESS CENTER DR

STE 4

FLEMING ISLAND, FL 32003

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARY JM AYER

New Registered Office Address:

1515 BUSINESS CENTER DR, STE 4

(Florida street address)

FLEMING ISLAND, FL

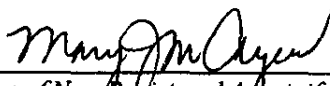
(City)

Florida 32003

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Mary JM Ayer	1515 Business Center Dr Ste 4 Fleming Island, FL 32003	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Kendra J. Tamsett-Schmidt	1515 Business Center Dr Ste 4 Fleming Island, FL 32003	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

Certificate No. 1, 100 shares, originally issued to Mary JM Ayer on June 17, 2008 is hereby

voided and exchanged for the following:

Certificate No. 2, 50 shares, is transfered to Mary JM Ayer on October 1, 2008.

Certificate No. 3, 50 shares, is transfered to Kendra J Tamsett-schmidt on Oct 1, 2008.

The date of each amendment(s) adoption: 10/01/2008

Effective date if applicable: 10/01/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/01/2008

Signature

Mary JM Ayer

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

Mary JM Ayer

(Typed or printed name of person signing)

President

(Title of person signing)