

P94000045595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

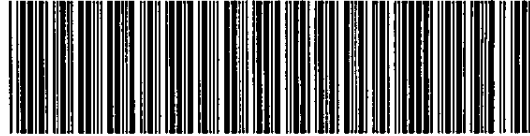
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
15 DEC - 1 PM 3:58

DEC 4 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2015

JILL TAMSETT-SCHMIDT, OD / ISLAND EYECARE PA
1515 BUSINESS CENTER DR SUITE 4
FLEMING ISLAND, FL 32003 US

SUBJECT: ISLAND EYECARE, P.A.
Ref. Number: P94000045595

We have received your document for ISLAND EYECARE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 315A00024599

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:

Jill Tamsett-Schmidt, OD

Name of Contact Person

ISLAND EYECARE, PA

Firm/ Company

1515 BUSINESS CENTER DRIVE SUITE 4

Address

FLEMING ISLAND, FL 32003

City/ State and Zip Code

JILLYS119@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL TAMSETT-SCHMIDT, OD

at (904) 278-1760

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ISLAND EYECARE, PA

15 DEC -1 PM 3: 58

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

P94000045595

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 JILL TAMSETT-SCHMIDT, OD

1515 BUSINESS CENTER DRIVE SUITE 4

(Florida street address)

New Registered Office Address: FLEMING ISLAND, Florida 32003
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|-----------|------------------------------------|-----------------------------------|
| 1) <u> </u> Change | <u>P</u> | <u>MARY JM AYER</u> | <u>1515 BUSINESS CENTER DRIVE</u> |
| <u> </u> Add | | | <u>SUITE 4</u> |
| <u>X</u> Remove | | | <u>FLEMING ISLAND, FL 32003</u> |
| 2) <u>X</u> Change | <u>P</u> | <u>KENDRA JILL TAMSETT-SCHMIDT</u> | <u>1515 BUSINESS CENTER DRIVE</u> |
| <u> </u> Add | | | <u>SUITE 4</u> |
| <u> </u> Remove | | | <u>FLEMING ISLAND, FL 32003</u> |
| 3) <u> </u> Change | <u>VP</u> | <u>CURTIS SCHMIDT</u> | <u>1515 BUSINESS CENTER DRIVE</u> |
| <u>X</u> Add | | | <u>SUITE 4</u> |
| <u> </u> Remove | | | <u>FLEMING ISLAND, FL 32003</u> |
| 4) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The amended by-laws, dated October 1, 2008, have been amended due to the final sale of the remaining 50 shares of stock from Mary JM Ayer to Kendra Jill Tamsett-Schmidt. This is demonstrated in the new buy-sell agreement dated September 15, 2015. The current buy-sell agreement is attached.

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. 2, 50 shares, originally issued to Mary JM Ayer on October 1, 2008, and Certificate No. 3, 50 shares, originally issued to Jill Tamsett-Schmidt on October 1, 2008, are hereby exchanged for the following:

Certificate No. 4, 100 shares, is transferred to Kendra J Tamsett-Schmidt on September 15, 2015.

September 15, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 15, 2015

(no more than 90 days after amendment file date)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

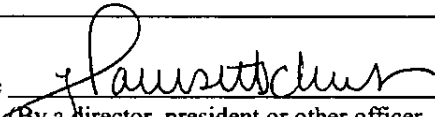
by _____."
(voting group)

☐ 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 November 16, 2015

Signature


(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)

KENDRA JILL TAMSETT-SCHMIDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)