

~~P94000072167~~

Miracle-Ear®
A Bausch & Lomb Company

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-10/15/01--01032--012
*****43.75 *****43.75

October 11, 2001

To Whom It May Concern,

Please find attached the Articles of Amendment to the Articles of Incorporation of Flagler County Hearing Aids, Inc., document number P94000072167. Included is a check for \$43.75 to cover the fee for the amendment and the cost for a certified copy. The amendment includes a corporate name change, corporate change of address, change in the registered agent and a change in the controller of the total number of shares of stock in the corporation (100 total shares). For further assistance, please use the Orange City address below. My daytime phone number is (386)-736-6454.

Regards,

Donna L. Elbin

Donna L. Elbin

FILED
01 NOV -5 AM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P94000072167
4P8 Dec + Amend
*Cert Copy
11-5-01*



Miracle Ear Center
879 N. Volusia Avenue
Orange City, FL 32763
(904) 775-4800

Sears - Miracle Ear
1700 Volusia Avenue
Daytona Beach, FL 32114
(904) 254-5244

Miracle Ear Center
233 St. Joe Plaza Drive
Palm Coast, FL 32137
(904) 445-6988

Miracle Ear Center
3771-D S. Nova Road
Port Orange, FL 32119
(904) 756-8244



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

DONNA ELBIN
% MIRACLE EAR CENTER
879 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763

SUBJECT: FLAGLER COUNTY HEARING AIDS, INC.
Ref. Number: P94000072167

We have received your document for FLAGLER COUNTY HEARING AIDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption cannot be prior to the signature date.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00058723

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

Flagler County Hearing Aids, Inc.
(present name)

P94000072167

(Document Number of Corporation (if known))

FILED
01 NOV -5 AM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - The name of the corporation shall be changed to: Volusia County Hearing Instruments, Inc.

Article II - The principle place of business and mailing address of this corporation shall be: Miracle Ear Center, 879 N. Volusia Ave, Orange City, Fla 32763.

Article IV - The name and address of the registered agent ~~is~~ shall be: Donna L. Elbin, Miracle Ear Center, 879 N. Volusia Ave, Orange City, Fla. 32763.
*(see acceptance statement below)

Article V - no change in names of incorporators.

Article III - no change in number of shares.

SECOND: 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, are as follows:

I, Donna L. Elbin accept the appointment of registered agent and am familiar with and accept the obligations of the position. Donna L. Elbin

~~There~~ There shall be no change in number of shares of stock to be outstanding at one time (100). The total number of shares shall be controlled by the new registered agent, Donna L. Elbin.

THIRD: The date of each amendment's adoption: November 1, 2001

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 15th day of November, 2001

Signature

Donna L. Elbih chair Donna L. Elbih v/chair
(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)

Donna L. Elbih
(Typed or printed name)

Donna L. Elbih

Vice pres
(Title)