



P94000090717

OPHNET INC.

FOUNDED BY  
HIRSCH & CO.

THE OPHTHALMOLOGY  
MARKETING AND  
MANAGEMENT CONSULTANTS

February 26, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/28/97--01050-012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: DAYTONA OPHTHALMIC SERVICE  
DOCUMENT # P94000090717

Dear Ms. Mortham:

We are filing an article of amendment to the Articles of Incorporation of Daytona Ophthalmic Services. Enclosed you will find the amendment form and a check in the amount of \$87.50 to cover the cost of the filing fee and one certified copy of the amendment.

Our return address and telephone number are as follows:

Ophnet, Inc.  
17 Hawkes Street  
Marblehead, MA 01945-3137  
(617) 631-7817

If any further information is needed please let us know.

Sincerely,

*Margot E. Ivers*

Margot E. Ivers  
Executive Secretary

*Amend*

*16*  
*3/28*

FILED  
97 MAR 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTONOMY IS GOOD MEDICINE®



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1997

MARGOT E. IVERS  
OPHNET, INC.  
17 HAWKES ST.  
MARBLEHEAD, MA 01945-3137

SUBJECT: DAYTONA OPHTHALMIC SERVICES, INC.  
Ref. Number: P94000090717

*Completed*

We have received your document for DAYTONA OPHTHALMIC SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00010916

RECEIVED  
97 MAR 27 AM 8:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAR 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DAYTONA OPHTHALMIC SERVICES, INC.

DOCUMENT # P 94000090717

(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 III (Shares) amended:

"100 Shares Common Stock - par value, \$1.00 each".

Change to:

"1,000 Shares Common Stock - par value, \$1.00 each".

**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:

NA

**THIRD:** The date of each amendment's adoption: January 1, 1997

**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 day 10 of Feb, 19 97

Signature

M. Di Gaetano  
(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)

Margaret Di Gaetano, M.D.  
Typed or printed name

President  
Title

P9400093500



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1997

ADVANCED TECHNICAL SERVICES OF POMPANO INC.  
4100 NO. POWERLINE RD., SUITE 0-2  
POMPANO BEACH, FL 33073

SUBJECT: ADVANCED TECHNICAL SERVICES OF POMPANO INC.  
Ref. Number: P9400093500

Debit Memo #: 71538-H

This is to inform you that check #1041 in the amount of \$225.00 submitted with the annual report for ADVANCED TECHNICAL SERVICES OF POMPANO INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 897A00016263