

P9400090720

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mullis Eye Institute, Inc.

DOCUMENT NUMBER: P94 000090 7 20

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

Please return all correspondence concerning this matter to the following:

Gary Walker, Esquire

Name of Contact Person

Allen Dell, P.A.

Firm/ Company

202 S. Rome Avenue, Suite 100

Address

Tampa, FL 33606

City/ State and Zip Code

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

For further information concerning this matter, please call:

Gary Walker, Esquire

at (813)

223-5351

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:

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☒ \$52.50 Filing Fee
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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

MEI AMENDMENT NEW SHARES

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MULLIS EYE INSTITUTE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mullis Eye Institute, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Mullis Eye Institute, Inc.
2. The Corporation was originally incorporated on December 14, 1994, and was assigned Document Number P94000090720.
3. Article III of the Articles of Incorporation of the Corporation is hereby amended and hereafter restated to read in its entirety as follows:

ARTICLE III

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 600 shares.

4. The Board of Directors of the Corporation duly adopted and approved a resolution proposing that the shareholders approve the aforesaid amendment on October 13, 2015.

5. The aforesaid amendment was adopted and approved by a vote of the shareholders of the Corporation on October 13, 2015. The number of votes cast for the amendments was sufficient for approval. All issued shares of stock of the Corporation are shares of common stock and there was no group entitled to vote separately.

6. The Articles of Incorporation of the Corporation, as amended herein, shall remain in full force and effect.

7. The aforesaid amendment to the Corporation's Articles of Incorporation will be become effective upon filing.

DATED this 13th day of October, 2015.

MULLIS EYE INSTITUTE, INC.

By: _____

John Hirsch, President