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KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2  
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554  
Fax: (352) 338-1229

July 15, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 JUL 20 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Article of Amendment for  
Ocala Eye Surgery Center, Inc.

Gentlemen:

Enclosed please find an original of the Article of Amendment to the Articles of Incorporation for Ocala Eye Surgery Center, Inc. signed by the President and an attesting officer of that corporation. Also enclosed is a check for the appropriate filing fee.

Please file the enclosed Article of Amendment and confirm filing in writing to my office at the above address at your earliest convenience.

Thank you.

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-07/20/98--01094--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Kevin I. Downey

Enclosures ~~(2)~~ (2)

xc: Gordon C. Schwenk, M.D.  
Bill King

*Amend.*

VS JUL 22 1998

**Ocala Eye Surgery Center, Inc.**

**ARTICLE OF AMENDMENT**

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, Ocala Eye Surgery Center, Inc., a Florida corporation located in Ocala, Marion County, Florida ("Corporation") adopts the following Article of Amendment to its Articles of Incorporation, effective July 1, 1998:

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I. Amendment Adopted: Article III of the Articles of Incorporation for the Corporation is hereby amended to read as follows:

**ARTICLE III - Shares**

This Corporation is authorized to issue four hundred (400) shares of stock. The par value is \$1.00 per share. Each share of stock shall be entitled to one vote, and in the election of Directors of the Corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

II. Adoption of Amendment:

This amendment was approved and adopted by unanimous written consent of all the Shareholders and Directors of the Corporation effective July 1, 1998.

**Ocala Eye Surgery Center, Inc.**

By: Gordon C. Schwenk, M.D.  
Gordon C. Schwenk, M.D., President

Date: 7 / 13 / 98

Attest:

By: Michael Morris, M.D.  
Michael Morris, M.D., Secretary

Date: 7 / 13 / 98