

Sent By: ;
To: CORPORATIONS

At: 18509224001

000000000000;

Sep-18-00 12:51PM;

Page 1

Division of Corporations

Page 1 of 2

P9600057031

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000049278 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FILED
00 SEP 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BOTH EYES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NOT
AMEND
KRCB 9/19
3
9/18/00

Fax Audit Number: H000000 49278 5

Articles of Amendments

Of

Both Eyes, Inc.

(Document Number: (P96000057031))

New Name: Splash Optics, Inc.

Article I – NAME CHANGE

The new name of the corporation shall be:

Splash Optics, Inc.

Article II – ADDRESS CHANGE

The new address of the corporation shall be:

Business Location

Mailing Address

1886 N.W. 97th Avenue
Plantation, FL 33322

1886 N.W. 97th Avenue
Plantation, FL 33322

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number:

H000000 49278 5

FILED
00 SEP 18 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Fax Audit Number: H0000000 49278 5

Article III - Effective Date

The date of these Articles of Amendments shall be effective September 18th 2000.

Article IV - Adoption Date

The date of these Articles of Amendments was adopted September 18th 2000.

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Dov Ohayon..

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 18th day of September, 2000.

Signed: 
Dov Ohayon, President/Director

Prepared By:
David Torchin, C.F.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

2

Fax Audit Number: H0000000 49278 5