

P96000097127

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 461-0420

fax (727) 461-5655

January 5, 1999

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

500002733555--8
-01/07/99--01073--011
*****35.00 *****35.00


**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE LASER EYE CENTER OF WEST FLORIDA, INC.**

Dear Sir or Madam:

I am enclosing an original Articles of Amendment to Articles of Incorporation for filing regarding a name change for the above-referenced corporation, as well as a copy of same and a check in the amount of \$35.00 for the filing fee.

Please return a stamped copy of the Amendment to my office in the enclosed self-addressed, stamped envelope. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas
Enclosures

Corp/SecyStateArt Amd

FILED
99 JAN -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-13-99
CC

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION -
CHANGE OF CORPORATE NAME FROM
THE LASER EYE CENTER OF WEST FLORIDA, INC. TO
THE LASER EYE INSTITUTE, INC.**

FILED
99 JAN -7 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of **THE LASER EYE CENTER OF WEST FLORIDA, INC.**, a Florida Corporation, originally filed in the office of the Florida Department of State on November 25, 1996, Charter Number P96000097127, FEIN 59-3415418, be and it hereby is amended in the following particulars:

Article I, Section 1. Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME AND ADDRESS.

Section 1. The name of the Corporation shall be:

THE LASER EYE INSTITUTE, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 16th day of October, 1998.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment

to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President, who is also Director of this Corporation and who is also a stockholder of the Corporation, has executed these Articles of Amendment this 26th day of October, 1998.

(Seal)

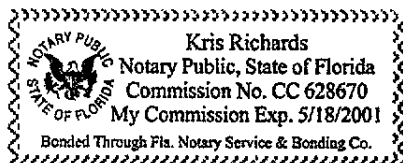
THE LASER EYE CENTER OF WEST
FLORIDA, INC.


STEPHEN M. WEINSTOCK,
President/Director

STATE OF FLORIDA }

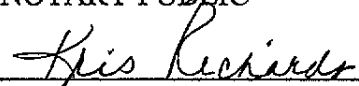
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 26th day of October, 1998 by **STEPHEN M. WEINSTOCK**, as President and Director of **THE LASER EYE CENTER OF WEST FLORIDA, INC.**, a Florida corporation, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.



3/Corp

NOTARY PUBLIC


State of Florida at Large
Commission Number & Expiration Date:

CC 628670

EXP MAY 18, 2001