

P97000033066



ACCOUNT NO. : 072100000032

REFERENCE : 462173 4323393

AUTHORIZATION :

COST LIMIT : \$ 35

*Patricia Page*

ORDER DATE : July 15, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 462173-005

CUSTOMER NO: 4323393

CUSTOMER: Ms. Vicki L. Huff  
Maguire Voorhis & Wells, P.a.  
2 S. Orange Avenue  
P.O. Box 633  
Orlando, FL 32801

*Name changed*  
FILED  
97 JUL 15 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EYES ON SEBASTIAN, INC.

100002238561--0

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*7/15/97*  
*Don N. Gane*  
*Don N.*  
W.P. Verifier

RECEIVED  
97 JUL 15 PM 4:09  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EYES ON SEBASTIAN INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the corporation shall be:

EYES ON AMERICA, INC.

**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:

Not applicable.

**THIRD:** The date of each amendment's adoption: June 7, 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)

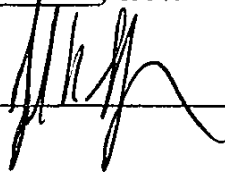
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TALLAHASSEE, FLORIDA

\_\_\_\_\_ 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 7<sup>th</sup> day of June, 1997.

Signature \_\_\_\_\_



Joel K. Sugar

Typed or printed name

President

Title