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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARL H. SPEAR, O.D., P.A.
DOCUMENT NUMBER: P97000049006**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of this Company is **Carl H. Spear, O.D., P.A.**
- B. The Company's Articles of Incorporation were filed **June 4, 1997.**

C. Article One of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

The name of the corporation is: *Navarre Eyes, Inc.*"

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

F. The date of the adoption of these amendments is May 23, 2016.

IN WITNESS WHEREOF, **Carl H. Spear, O.D., P.A.** has caused these Articles of Amendment to be signed in its name by the below signed officer this 23 day of May, 2016.



CARL H. SPEAR, President

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