Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 13, 1998

JOHN J. MARCIN 2330 N. WICKHAM RD., SUITE 2 MELBOURNE, FL 32935

SUBJECT: VISION LAND OF MERRITT ISLAND, INC.

Ref. Number: P97000058704

We have received your document for VISION LAND OF MERRITT ISLAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 098A00037173

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VISION	LAND	OF	MERRITT	ISLAND,	inc.
		(present na	me)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - CORPORATE NAME

THE NAME OF THE CORPORATION THE SECRETARY OF SHIPLES AM 9: 32

JOHN J. MARCIN, P.A. TORING

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:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	VISION	LAND	OF	MERRITT	ISLAND,	INC
					•	
				•		
,			(present r	name)	· · · · · · · · · · · · · · · · · · ·	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 TU - NATURE OF BUSINESS

THE NATURE OF BUSINESS

IS OPTOMETRY.

98 JUL 23 AM 9: 32
TALLAHASSEE, FLORIDA

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:

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 separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	THIRD: T	he date of each amendment's adoption: 7/1/98
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 separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group 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 shareholder action was not required. Signed this 20 day of Tuly 19 98 Signature OR (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the incorporators) Typed or printed name	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
The following statement must be separately provided for each voting group entitled to separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	赵	The amendment() was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
For approval by		The following statement must be separately provided for each voting group entitled to vo
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 shareholder action was not required. Signed this		for approval by
action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required. Signed this 20 day of Tuly, 19 28 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		voding group
Signed this 20 day of Tuly, 19 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) The T MARCIN Typed or printed name		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Tother Temperature Typed or printed name	Si	
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Tothe T MARCH Typed or printed name	Signature _	By the Chairman or Vice Chairman of the Board of Directors Precident, or other officer if adopted by
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) TOH T MARCIN Typed or printed name		the shareholders)
OR (By an incorporator if adopted by the incorporators) JOHN J MARCIN Typed or printed name		OR
(By an incorporator if adopted by the incorporators) TOHN T MARCIN Typed or printed name		(By a director if adopted by the directors)
TOHN T MARCIN Typed or printed name		OR
-16		(By an incorporator if adopted by the incorporators)
-31		JOHN J MARCIN
PRES Title		Typed or printed name
Title		PRES -
		Title

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`. THIRD:	The date of each amendment's adoption:
,	Adoption of Amendment(s) (CHECK ONE)
×	The amendment was/were approved by the shareholders. The number of votes cast for the amendment 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
	voing group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sion atura	Signed this $\frac{24}{}$ day of ${}$ June, ${}$, $\frac{19}{}$ 98.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOHN J. MARCIN
	TOHN J. MARCIN Typed or printed name
	PRESIDENT
	LILL