

P97000091617

Magic-Ear Inc.
5347 Mile Stretch Drive
Holiday, FL 34690

City/State/Zip

Phone #

400002509604--7
-05/04/98--01066--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAY 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98000006631

789,505,706,671

Name Change 5-15-98

Examiner's Initials

LPJ



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 11, 1998

MAGIC-EAR INC.
5347 Mile Stretch Drive
Holiday, FL 34690

SUBJECT: MAGIC EAR, INC.
Ref. Number: P97000091617

We have received your document for MAGIC EAR, 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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00025961

Magic-Ear, Inc.

Ms. Louise Jackson
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

May 14, 1998

RE: Second request; Amending Articles of Incorporation

Dear Ms. Jackson,

Enclosed you will find form CR2E011(7/97). We have changed the original form to read SENIORS CHOICE HEARING AID CENTERS, INC. as instructed by Karen Gibson via telephone. The omission of "INC" was an oversight made by our agent who prepared the original forms.

Our President, Kenneth Rich has re-signed and dated the paperwork. I've included our Airborne label to further expedite this matter. I understand you will use our original check #1116 for \$35.00. If you have any questions, please contact me or Kenneth Rich at (813) 942-9187.

Thank you for your cooperation.

Best Regards,



Rebecca J. Rich
Secretary/Treasurer

Encl.

*Called returned by
Regular mail on
5-15-98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAY 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Magic Ear, Inc.

(present 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 1

The Name of the Corporation Shall be changed to
SENIORS CHOICE HEARING AID CENTERS, INC. *KR*

5-14-98

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:

N/A

THIRD: The date of each amendment's adoption: 1ST DAY OF MAY 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

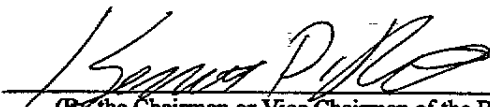
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 1ST day of MAY, 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)

KENNETH D. RICH

Typed or printed name

President / INCORPORATOR

Title