

P98000013249

January 10, 2001

Ingrid Whitbourne-Cooke, O.D.
1072 NW 125 Terrace
Sunrise, FL 33323

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

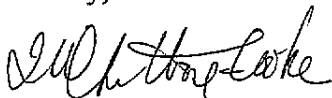
Dear Sir/ Madam;

I am enclosing articles of amendment for corporation number P98000013249, Dr. Ingrid W. Cooke & associates, P.A. Please note the name change to Ingrid Whitbourne-Cooke, O.D., P.A. I have also changed the address of the registered agent (myself).

I am including a check for the \$35.00 filing fee and \$8.75 for a certificate of status.

If you have any questions I can be reached at (954) 838-9250.

Sincerely,



Ingrid Whitbourne-Cooke, O.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dr. Ingrid W. Cooke & Assoc, PA

(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 one: Shall be amended to ~

Ingrid Whitbourne-Cooke, OD, P.A.

Article two: Registered office amended to
1072 NW 125 Terr
Sunrise, FL 33323

Registered agent shall remain unchanged

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

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THIRD: The date of each amendment's adoption: 11/10/01

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 10 day of January, 2001.

Signature

Ingrid Whitbourne Cooke - president
(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)

Ingrid Whitbourne Cooke
Typed or printed name

President
Title