

P98000024025

FAMILY EYE ASSOCIATES INC.
4491 NW 36 ST #A
MIAMI SPRINGS, FL 33166

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 #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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- ☐ 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

600002468916--2
-03/26/98--01032--002
*****35.00 *****35.00

388 all
P9800024025
Amended
3-26-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMILY EYE ASSOCIATES 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 VII (Add/Amend)

Add:

LANCE KOEPNICK
1743 MICHIGAN AVE # 4
MIAMI BEACH, FL 33139

Lance Koepnick shall hold the 24.5% of the shares to the Company.

Add:

AMIR CUKIERMAN
THE BAY CLUB #2
3300 NE 191 STREET #1214
AVENTURA, FL 33180

Amir Cukierman shall hold the 24.5% of the shares to the Company.

Amend:

Jose Hanvilevitz transfer to Lance Koepnik and Amir Cukierman the 49% of the shares of the Corporation.
The 51% outstanding belong to the President of this Corporation Jose Hankilevitz.

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:

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THIRD: The date of each amendment's adoption: 03/19/98

FOURTH: Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

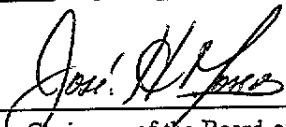
☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 19th day of March, 1998

Signature 
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

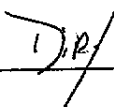
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE HANKILEVITZ

Typed or printed name

 PRESIDENT/INCORPORATOR

Title

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