

HEF
1652 SW 103 Ln
Davie FL 33324

City/State/Zip

Phone #

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Office Use Only

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *Name Change*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials *11-11*

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF HALEY EHREN O.D., P.A.**

1. Articles I and II of the Articles of Incorporation of Haley Ehren, O.D., P.A., a Florida Corporation, filed on April 6, 1998, is hereby replaced in their entirety and Article VI is revised as set forth below, to read as follows:

ARTICLE I: CORPORATE NAME

The name of the corporation is Haley Ehren Fineberg, O.D., P.A.

ARTICLE II: CORPORATE ADDRESS

The mailing address of the Corporation is:

Haley Ehren Fineberg, O.D., P.A.
1652 S.W. 103rd Lane
Davie, FL 33324

ARTICLE IV: REGISTERED AGENT

The address of the Corporation's registered office is:

1652 S.W. 103rd Lane
Davie, FL 33324;


2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on and as of October 28, 1999.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this October 28, 1999.

Haley Ehren Fineberg, O.D., P.A.

Attested:



Haley Ehren Fineberg
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA