

P98000091009

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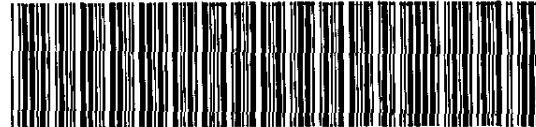
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Amend.

7B
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Eye Care, Inc.

DOCUMENT NUMBER: P 98000091009

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David N Fisher, O.D.

(Name of Contact Person)

Central Florida Eye Care, Inc.

(Firm/ Company)

1783. E. Broadway St.

(Address)

Oviedo, FL 32765

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Fisher

(Name of Contact Person)

at (407) 971-1001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 13 AM 11:34

CENTRAL FLORIDA EYE CARE, INC.

DOCUMENT # P98000091009

Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Article of Incorporation:

FIRST: Amendment adopted: Article VI-Address

The Street address of the principal office of this corporation shall be:

1783 E Broadway Street, Oviedo, FL 32765

SECOND: Amendment adopted: Article X-Subscribers

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of consideration therefore are as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT
David N. Fisher	313 Bahia Circle Longwood, FL 32750	255	\$255
Holly R. Fisher	313 Bahia Circle Longwood, FL 32750	245	\$245

THIRD: The date of each amendment's adoption: June 06th, 2005

FOURTH: Adoption of Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 08th day of June, 2005

President's and Shareholder's signature

David N. Fisher, O.D.

David N. Fisher, O.D.