

P98000091009

FISHER EYE ASSOCIATES
1783 E BROADWAY ST
OVIEDO, FL 32765

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 20 PM 2:45

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*ASR
8/20/08*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2008 AUG 20 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA EYE CARE, INC
DOCUMENT # P98000091009

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I – Name

The name of the corporation is:

FISHER EYE ASSOCIATES, INC.

SECOND: The date of this amendment adoption: August 12, 2008

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this 12th day of August, 2008

President's and Shareholder's signature

David N Fisher, OD

David N Fisher, O.D.