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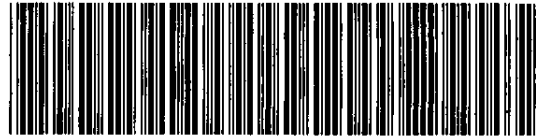
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Amend
C.COULLIETTE
DEC 8 2009
EXAMINER

Ford & Ford, P.A.

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Lucille Fleet Ford
(1927-2003)

December 1, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Southeast Eye Institute, P.A.

To Whom It May Concern:

I enclose the original Articles of Amendment to the Articles of Incorporation to be filed in connection with the referenced corporation. I also enclose this firm's check in the amount of **\$35.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SOUTHEAST EYE INSTITUTE, P.A.

Southeast Eye Institute, P.A., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on November 18, 2009, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

To remove Number 3 of Article II from the Articles of Incorporation which states the following:

"The services of this Corporation, which consist of the practice of medicine and optometry shall be carried out only through officers, employees and agents who are licensed in Florida to render such services".

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders and Directors at a special Shareholders' and Directors' meeting.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 25th day of November, 2009.

SOUTHEAST EYE INSTITUTE, P.A.,
a Florida corporation

By: _____
John B. Wachter, O.D., President (SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25th day of November, 2009, by John B. Wachter, O.D., as President of SOUTHEAST EYE INSTITUTE, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Kim Van Voorhis
Print Name: Kim Van Voorhis
Notary Public for State of Florida (SEAL)
My Commission Expires: 7.18.2010

