

P99000103550

Domester's Name

John and Sarah Spalding
1709 Palm Beach Drive
Apopka, FL 32712

City/State/Zip

Office Use Only

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

1. _____ 300003216823--6
(Corporation Name) (Document #) -04/20/00--01081--006
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 APR 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

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

Amend
4/28/00

Examiner's Initials

38

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

FILED

00 APR 20 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spalding & Walker Eyecare, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: change name to SPALDING EYECARE, PA.

Article II: change address to 3333 University Boulevard, Winter Park, FL 32792

Article VII:

- remove Erica J. Walker, OD from board of directors
- John M. Spalding, OD shall be considered the President, Vice-President, Treasurer and Secretary of SPALDING EYECARE, P.A.

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:

Article XI:

All shares of corporation that were previously distributed to Erica J. Walker, OD are hereby transferred to John M. Spalding, OD.

THIRD: The date of each amendment's adoption: _____

4/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(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 voting 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."

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

Signed this 10th day of April, 2000

Signature

John M. Spablow, VP / Erica J. Walker, OD/President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John M. Spablow, VP / ERICA J. WALKER, OD
Typed or printed name

VICE-PRESIDENT / PRESIDENT
Title