S19026

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

VITREO-RETINAL CONSULTANTS OF THE PALM BEACHES, P.A.

By unanimous vote of the Board of Directors and Shareholder of Vitreo-Retinal Consultants of the Palm Beaches, P.A., a Florida corporation, originally incorporated on December 12, 1990, under Document No. S19026, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I (NAME AND ADDRESS) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is VITREO-RETINAL CONSULTANTS OF THE PALM BEACHES, INC.

2. ARTICLE III (PURPOSE) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the Corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of laws of the State of Florida.

The foregoing Amendments were adopted by the sole Director and Shareholder of this Corporation by a Corporate Consent dated July 7, 2015.

DATED AT Miami, Florida, this 13 day of July, 2015.

By:____________________
SALOMON MELGEN, M.D.,
President and Secretary