

S57295

ADVANCED
EYECARE CENTERS

CHARLES W. TITONE, M.D.

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-01/31/00--01082--001
*****35.00 *****35.00

January 27, 2000

From: Dr. Charles W. Titone
Advanced EyeCare Centers

To: Division of Corporations
Tallahassee, Florida
Amendment Section

Re: Request for Corporation Name Change

Enclosed please find a check for the amount of \$35.00, the fee
for filing Articles of Amendment.

My address is: 1050 W. Granada Blvd. Suite 2
Ormond Beach, Fl. 32174

Phone Number: 904-677-4700

Fax Number: 904-673-9100

Articles of Amendment forms are also signed and enclosed.

FILED
00 JAN 31 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS FEB 3 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 31 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advanced Eyecare Centers, 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)

1) Name Change to:

Advanced Eyecare Laser Centers, 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:

THIRD: The date of each amendment's adoption: 01/01/00

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

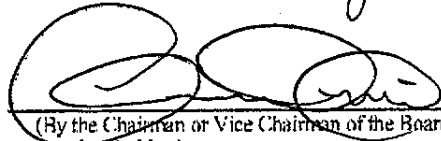
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

Charles W Titone MD President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title