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V03989

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mitchell F. Goldstein OD PA

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98 AUG 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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98 JUL 27 AM 11:42
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: MITCHELL F. GOLDSTEIN, OD, P.A.
Ref. Number: V03989

We have received your document for MITCHELL F. GOLDSTEIN, OD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00039494

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: MITCHELL F. GOLDSTEIN, OD, P.A.
Ref. Number: V03989

We have received your document for MITCHELL F. GOLDSTEIN, OD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00041378

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29 AUG 10 PM 3:09
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MITCHELL F. GOLDSTEIN, O.D., P.A.**

FILED
98 AUG 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 621.13 of the Florida Statutes, the undersigned corporation, MITCHELL F. GOLDSTEIN, O.D., P.A. (the "Corporation"), a professional service corporation organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. **Corporate Name.** The name of the Corporation set forth in its original Articles of Incorporation is Mitchell F. Goldstein, O.D., P.A.

2. **Amendment Adopted.** The amendment adopted provides for a change of the name of the Corporation.

3. **Text of Amendment.** Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

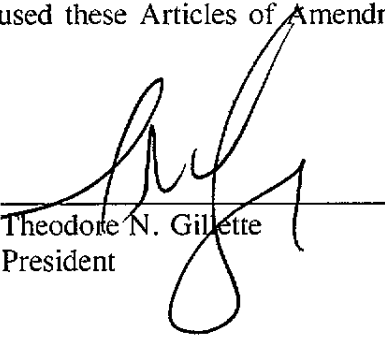
ARTICLE I

The name of the corporation shall be:

Optometric Consultants of Florida, P.A.

4. **Authorization of Amendment.** The foregoing amendment was adopted on July 20, 1998, by written consent of the Board of Directors and shareholders of the Corporation. The Corporation duly adopted resolutions proposing and declaring the above amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Optometric Consultants of Florida, P.A.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 21st day of July, 1998.



Theodore N. Gillette
President