

V19815

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Division of Corporations
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Please assign original filing date of Jan 26th as effective date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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EYEDEAL VISION CENTER, INC.**

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January 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOWARD ROTH CORP.,
3460 ROYALMOUNT
SUITE 200
MONTREAL, QUEBEC CANADA,

SUBJECT: HOWARD ROTH CORP.
REF: V19185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please give the title for Joan Seaman.

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

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Healy E. Demieux
Regulatory Specialist, IT

FAX MAIL #. H11000022140
Telex Number. 411800002289

RECEIVED
11 JAN 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

((H11000022140 3))

EYEDEAL VISION CENTER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

V19815

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

11 JAN 26 PM 4: 11

AMT 10510

If amending the Officers and/or Directors, enter the title and name of each officer (H11000022140 3))) removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Joan Seaman	1062 Mas Verde Ct. Clermont, Florida 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

See Exhibit "A", attached hereto and incorporated herein.

F. 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; (if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 26, 2011 (((H11000022140 3)))

Effective date if applicable: January 26, 2011 ^(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated January 26, 2011

Signature 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS SEAMAN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

(((H11000022140 3)))

Exhibit "A"

E. If amending or adding additional Articles, enter change(s) here:

Article IX, Board of Directors is hereby deleted in its entirety and the following new Article IX is hereby adopted in its place and stead.

ARTICLE IX
BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors, consisting of not less than one (1) member, as fixed from time to time by the By-Laws of the corporation. The Board of Directors shall be elected or appointed by the Stockholders, but it shall not be necessary that such Directors be stockholders of the corporation.

The name and street address of the Board of Directors of this corporation who shall hold office until his/or her successors are elected and qualified shall be:

NAME ADDRESS

Thomas Seaman, 14707 Eagles Crossing Drive, Orlando, Florida 32837

Joan Seaman, 1062 Mesa Verde Ct., Clermont, Florida 34711