

CT CORP

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850-656-4724

850-508-1891 (cell)

Date: 8-24-17
ACCT. I20160000072

eric DW

Name:	Dominion Aesthetic Technologies, Inc
Document #:	
Order #:	10613803

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	<input checked="" type="checkbox"/> X	<input checked="" type="checkbox"/> Certified:
		<input type="checkbox"/> Plain:
		<input type="checkbox"/> COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dominion Aesthetic Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: F17000001966

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Narbesky
Name of Contact Person

Greenberg Traurig, LLP
Firm/Company

1750 Tysons Boulevards, Suite 1000
Address

McLean, VA 22102
City/State and Zip Code

narbeskys@gtlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Narbesky at (703) 749-1346
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000001966

(Document number of corporation (if known))

FILED
17 AUG 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dominion Aesthetic Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas (Incorporated under laws of) 3. May 1, 2017 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

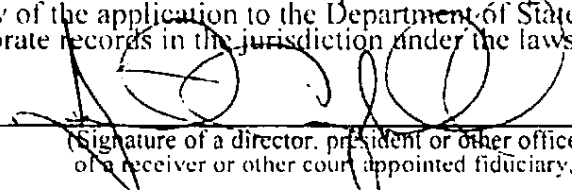
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Delaware
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Janet Campbell Chief Executive Officer

(Typed or printed name of person signing) (Title of person signing)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION UNDER THE NAME OF "DOMINION AESTHETIC TECHNOLOGIES, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2017, AT 4:45 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6519690 8100F
SR# 20175836460

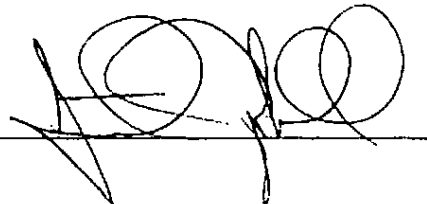
Authentication: 203107325
Date: 08-23-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the Non-Delaware Corporation first formed is October 2, 2015.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Dominion Aesthetic Technologies, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Dominion Aesthetic Technologies, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 18th day of August, A.D. 2017.

By: 

Name: Janet Campbell
Print or Type

Title: Chief Executive Officer
Print or Type