P03000022341

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(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend and Name Change

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Gulf Coast Medical, Inc.

DOCUMENT NUMBER: P03000022341

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karl E. Swanson, M.D.
(Name of Contact Person)

Ultimate Image Cosmetic Medical Centre, Inc.
(Firm/ Company)

2835 W. DeLeon St., Suite 206
(Address)

Tampa, FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karl E. Swanson, M.D. at (727) 434-2122
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida Gulf Coast Medical, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000022341
(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:

NEW CORPORATE NAME (if changing):

Ultimate Image Cosmetic Medical Centre, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please remove Rhonda Allen as Registered Agent. She is now an Officer of the Company and her title is Vice President.

Please add Karl E. Swanson, M.D. as Registered Agent and as Predident and CEO of the company. Mailing address for Karl E. Swanson, M.D. is the mailing address of the corporation.

Karl E. Swanson, M.D. is also the Registered Agent and President and CEO of Ultimate Image, LLC

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12/11/06

Effective date if applicable: 12/11/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved 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.

Signature Karl E. Swanson
(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)

Karl E. Swanson, M.D.
(Typed or printed name of person signing)

President and CEO
(Title of person signing)

FILING FEE: $35