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TALLAHASSEE FLORIDA

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LAW OFFICE
GEORGE DIAZ, P.A.
ATTORNEYS & COUNSELLORS AT LAW
SUNSET VIEW BUILDING
9211 SUNSET DRIVE, SUITE 104
MIAMI, FLORIDA 33173
TELEPHONE (305) 279-3231
FAX (305) 279-0117

GEORGE DIAZ
SOLOMON E. GROSS

March 9, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF KENDALL COSMETIC SURGERY, CORP.**

Dear Sir or Madame:

Please find enclosed two (2) original Articles of Amendment to Articles of Incorporation for Kendall Cosmetic Surgery, Corp., as well as our Check #14845 for \$70.00 to cover the cost of filing the foregoing documents. Kindly file the original Amendments and return a date-stamped filed copy to us. Should you have any questions, please feel free to call me. Thank you.

Sincerely,


George Diaz

\gd
Encls.
Puglia, Edgardo\Sale of Kendall to Camacho\Division of Corp.001



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

GEORGE DIAZ, P.A.
SUNSET VIEW BLDG
9211 SUNSET DR STE 104
MIAMI, FL 33173

SUBJECT: KENDALL COSMETIC SURGERY, CORP.
Ref. Number: P03000123828

We have received your document for KENDALL COSMETIC SURGERY, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Amendments you have sent in you have two different registered agents list please decide which person will be the current one. If Nestor Puglia is the current one he will need to have an acceptance and signature.

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) 245-6927.

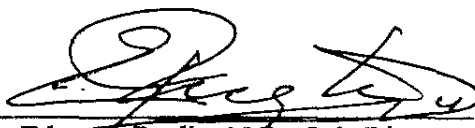
Tracy Smith
Document Specialist

Letter Number: 106A00019876

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KENDALL COSMETIC SURGERY, CORP.**

The undersigned, being the sole director of **Kendall Cosmetic Surgery, Corp.**, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006, and as of the date of these Articles of Amendment as stated below the following Amendments are in effect:

1. Caridad Marquez has resigned from her position as registered agent of the Corporation.
2. Nestor Puglia is the new registered agent of the Corporation and his address is 7455 West Flagler Street, Miami, Florida 33144.
3. Dr. Edgardo Puglia, M.D., has resigned from his position as Director, President, Secretary, and Treasurer of the Corporation, and has been replaced by Nestor Puglia, who shall henceforth be the sole Director, and the President, Secretary, and Treasurer of the Corporation.
4. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by Dr. Edgardo Puglia, M.D. prior to his resignation, as the sole director of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002



Dr. Edgardo Puglia, M.D., Sole Director

Date: 3/01/17

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