## P06000053034

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FILED 06 JUL 25 PM 12: 55 SECRETARY OF STATE SECRETARY OF STATE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Dr. Porcard	o's Hair Restoration and Cosm	etic Surgery Center, P.A
DOCUMENT NUMBER: P06000053034		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
John Porcaro		
(Name	e of Contact Person)	
Dr. Porcaro's Hair Restorati	ion and Cosmetic Surgery Co	enter, P.A.
(F	finn/ Company)	
1170 SW Dyer Point Rd.		
	(Address)	
Palm City, FL 34990		
(City/	State and Zip Code)	
For further information concerning this matter	r, please call:	
Elizabeth Carrillo	at ( 772 ) 286-050	9
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee	\$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 Ci Tallahassee, FL 32301	rcle



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2006

**JOHN PORCARO** DR. PROCARO'S HAIR RESTORATION 1170 SW DYER POINT ROAD PALM CITY, FL 33990

SUBJECT: DR. PORCARO'S HAIR RESTORATION AND COSMETIC

SURGERY CENTER, P.A. Ref. Number: P06000053034

We have received your document for DR. PORCARO'S HAIR RESTORATION AND COSMETIC SURGERY CENTER. P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along within 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) 245-6908.

Sylvia Gilbert **Document Specialist** 

Letter Number: 506A00045356

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Dote included included

## Articles of Amendment to Articles of Incorporation of

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Dr. Porcaro's Hair Restoration and Cosmetic Surgery Center, P.A.

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

SECRETARY OF STATE TALLAHASSEE. FLORIDA

P06000053034
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Porcaro Surgical Group, P.A.
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)
•
(Attach additional pages if necessary)
f 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: July 1, 2006
Effective date if applicable: July 1, 2005 (no more than 90 day) 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  (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)
John Porcaro  (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35