

P07000057192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

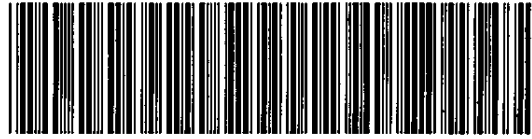
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600105788416

07/26/07--01036--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 26 PM 12:16

As of 10/7
Amended

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Florida Aesthetic Surgery Center Medical Day Spa, Inc.

DOCUMENT NUMBER: PO7000097192

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

Please return all correspondence concerning this matter to the following:

Lisa Seaborn
(Name of Contact Person)

(Firm/ Company)

7040 Palmetto Park Rd #10210
(Address)

Boca Raton, FL 33430
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Seaborn at (321) 777-5443
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL 26 PM 12:16

FLORIDA AESTHETIC SURGERY AND MEDICAL DAY SPA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000057192

(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):

(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)**

Brandi N. Dufault resigns as OFFICER / DIRECTOR
VP & Lisa A. Seaton ~~OFFICER~~ accepts DETAIL
the ~~VP~~ position of PRESIDENT
Joyce Quick as TREASURER
Steven Curtis resigns as
DIRECTOR

(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)

Resigning as Officer and Directors:

**Brandi Dufault
7040 West Palmetto Park Road
Suite 626
Boca Raton, Florida 33433**

**Curtis, Steven
7040 West Palmetto Park Road
Suite 626
Boca Raton, Florida 33433**

Accepting Positions as Officers or Directors:

**President
Lisa Searson
5258 Linton Blvd. Suite 303
Delray Beach, Florida 33484**

**Treasurer
Joyce Quick
5258 Linton Blvd. Suite 303
Delray Beach, Florida 33484**

The date of each amendment(s) adoption: July 19, 2007

Effective date if applicable: July 23, 2007
(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 

(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)

Beno Delant
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35