

P 97000096872

Requestor's Name

AFFORDABLE COSMETIC
LASER CENTER

333 ARTHUR GODFREY ROAD, SUITE 214
MIAMI BEACH, FL 33140
(305) 673-9888

Office Use Only

T NUMBER(S), (if known):

000002506680--4

(Document #)

-04/30/98--01063--005

*****87.50 *****87.50

2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 APR 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UC
4/30/98
5/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFORDABLE COSMETIC ~~SURGERY~~ ^{LASER} CENTER, INC.
(present name)

P97000696872
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 : NAME

The Name of the corporation shall be
amended to be

AFFORDABLE COSMETIC SURGERY Center, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

X

THIRD: The date of each amendment's adoption: April 27, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of APRIL, 19 98

Signature

Debra D. Spellman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debra D. Spellman

Typed or printed name

President

Title