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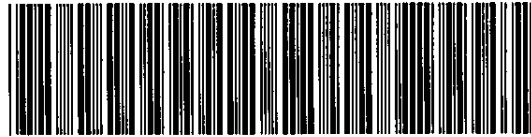
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02/05/16--01019--012 \*\*52.50

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16 FEB 19 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NC

FEB 23 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2016

TONY F. FREEMAN  
5298 SOCIALVILLE-FOSTER RD  
MASON, OH 45040

SUBJECT: ADVANCED DERMATOLOGY AND DERMATOPATHOLOGY, INC.  
Ref. Number: F14000001498

We have received your document for ADVANCED DERMATOLOGY AND DERMATOPATHOLOGY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

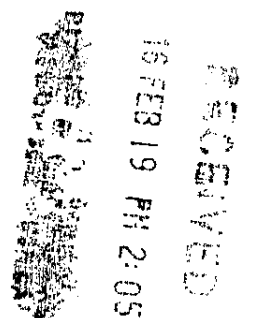
The form you submitted is for a Florida for profit corporation, but your entity is a Foreign for profit corporation. Please complete and return the enclosed blank form(s).

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 816A00002747



## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Advanced Dermatology & Dermatopathology Inc.  
Name of Corporation

DOCUMENT NUMBER: F14000001498

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony F. Freeman  
Name of Contact Person

The Dermatology Group  
Firm/Company

5298 Socialville-Foster Road  
Address

Mason, OH 45040  
City/State and Zip Code

t.freeman@dermprolab.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony F. Freeman at ( 513 ) 770-5817  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

FILED  
16 SEP 16 2014  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F14000001498

(Document number of corporation (if known))

1. Advanced Dermatology and Dermatopathology, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. March 31, 2014  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/8/2015

5. The Dermatology Group, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

DermPro Dermatopathology, Inc.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Samir B. Patel  
(Typed or printed name of person signing)

Owner  
(Title of person signing)

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE DERMATOLOGY GROUP, INC., an Ohio corporation, Charter No. 1416995, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 14, 2003 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 16th day of February, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201604703468



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/14/2015	201513301508	AMENDMENT TO ARTICLES (AMD)	50 00	0 00	0 00	0.00	0 00

**Receipt**

This is not a bill. Please do not remit payment.

HEMMER DEFRANK PLLC  
250 GRANDVIEW DR., STE 500  
FT. MITCHELL, KY 41017

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted  
1416995

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**THE DERMATOLOGY GROUP, INC.**

and, that said business records show the filing and recording of:

Document(s)

**AMENDMENT TO ARTICLES**

Effective Date: 05/08/2015

Document No(s):

**201513301508**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
14th day of May, A.D. 2015.

**Ohio Secretary of State**



Form 540 Prescribed by:

**JON HUSTED**  
 OHIO SECRETARY OF STATE

 Toll Free: (877) 806-FILE (877-737-3453)  
 Central Ohio: (614) 466-3810

[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[husted@OhioSecretaryofState.gov](mailto:husted@OhioSecretaryofState.gov)

 File online or for more information: [www.OhioBusinessCentral.com](http://www.OhioBusinessCentral.com)

Mail this form to one of the following:

 Regular Filing (see expedite)  
 P.O. Box 705  
 Columbus, OH 43216

 Expedite Filing (Two business day processing time,  
 Resurveys an additional \$100.00)

 P.O. Box 1388  
 Columbus, OH 43266

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**

2015 MAY -8 PM 2:01

## Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

## Complete the following information:

 Name of Corporation 

 Charter Number 

## Check one box below and provide information as required:

- ☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- ☐ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)  
 (In this space insert the number 1 through 10 to provide basis for adoption.) 

- ☒ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

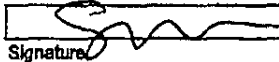
A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

  
Signature

By (if applicable)

Samir Patel, M.D.

Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name



**ADVANCED DERMATOLOGY AND DERMATOPATHOLOGY, INC.**


**SHAREHOLDER RESOLUTION OF AMENDMENT**

The undersigned, being the sole Shareholder of Advanced Dermatology and Dermatopathology, Inc. (the "Corporation") executing this Shareholder Resolution of Amendment in lieu of holding a special meeting of the Shareholders, does hereby amend the Article First of the Articles of Incorporation of the Corporation to provide as follows:

Article First: The name of the Corporation shall be The Dermatology Group, Inc.

Effective as of April 22, 2015

SHAREHOLDER



Samir Patel, M.D.