

F99000004146

Requestor's Name
See Next Page

Address

City/State/Zip Phone #

Office Use Only

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 APR - 7 PM 1:35

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300003205353
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

FILING _____
 COPY _____
 AGENT _____
 TOTAL _____
 BALANCE DUE \$ _____
 REFUND \$ _____

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION		Name Availability
<input type="checkbox"/>	Foreign	Document Examiner <i>Ulf</i>
<input type="checkbox"/>	Limited Partnership	Updater
<input type="checkbox"/>	Reinstatement	Updater Verifier
<input type="checkbox"/>	Trademark	Acknowledgement
<input type="checkbox"/>	Other	P. verifier

DBA NYC
~~1000-8352~~

Rec'd. 4/7/00

Ulf 4/12

Examiner's Initials



Rec'd
2/22/00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

Mr. Dennis E. Condon, President
THE PLASTIC SURGERY COMPANY
104 W. Anapamu St., Suite G
Santa Barbara, CA 93101

SUBJECT: THE PLASTIC SURGERY COMPANY doing business in the state of
Florida as ADVANCED COSMETIC SURGERY CENTER, INC.
Reference: F99000004146

Dear Mr. Condon:

A recent audit of our records revealed that the documents submitted to qualify the above referenced corporation to transact business in the state of Florida were accepted in error.

As you can see by the enclosed computer printouts and photocopies, the above referenced corporation was qualified to transact business in Florida under the name "ADVANCED COSMETIC SURGERY CENTER, INC." because the name "THE PLASTIC SURGERY COMPANY" was not distinguishable from that of a preexisting Florida corporation.

Unfortunately, the purpose of this letter is to inform you that the alternate corporate name, ADVANCED COSMETIC SURGERY CENTER, INC., was not and is not distinguishable from the name of yet another preexisting Florida corporation. Consequently, your corporation must select another alternate corporate name for use in Florida.

For your convenience, we are enclosing the appropriate form for you to complete and return to this office. The \$35 filing fee normally associated with a name change amendment will be abated due to the clerical error on the part of this office. Furthermore, a certified copy of the amendment will be returned to you free of charge.

Please return the completed form to my attention. A self-addressed envelope is also enclosed for your convenience.



Mr. Dennis E. Condon, President

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February 15, 2000

Please accept our sincere apology for this gross oversight. Although the Florida Division of Corporations strives to provide its clientele with friendly, accurate and professional service, we sometimes fall short of our goal.

Should you have any questions concerning this matter or the availability of particular corporate name, please do not hesitate to contact the undersigned.

Sincerely,



(Mrs.) Brenda L. Tadlock

Sr. Section Administrator

Registration Section

(850) 487-6911

btadlock@mail.dos.state.fl.us

/blt

Enclosures

**RESOLUTION OF BOARD OF DIRECTORS
TO CHANGE ALTERNATE CORPORATE NAME**

I, Gunnar Sundstrom, do hereby certify that

THE PLASTIC SURGERY COMPANY

(Name of Corporation in Home State)

a corporation duly organized and existing under the laws of

THE STATE OF GEORGIA

, which is currently qualified

to transact business in Florida under the alternate corporate name

of ADVANCED COSMETIC SURGERY CENTER, INC.


(Current Alternate Name on File with Fla. Dept. of State)

I further certify that this Resolution of the Board of Directors is
being submitted to change the alternate corporate name on file with
the Florida Department of State to _____

ADVANCED COSMETIC PLASTIC SURGERY CENTER, INC.

(New Alternate Corporate Name to be used in Florida)

Dated: April 3, 2000


Signature of Chairman, Vice Chairman or Any Officer

Gunnar Sundstrom, Chief Financial Officer

Typed or Printed Name

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SECRETARY OF STATE
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00 APR - 7 PM 1:45