

NO3000000118

(Requestor's Name)

(Address)

9208 EMERSON AVE.
SURFSIDE, FL 33154

(City/State/Zip/Phone no.)

☐ PICK-UP

☐ WAIT

☐ MAIL

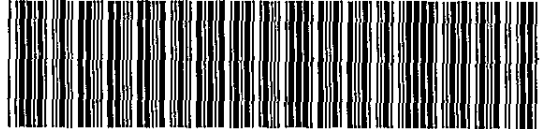
(Business Entity Name)

(Document Number)

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11/26/03--01039--007 **35.00

2004 JAN 16 - PM 1:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
LTS
1-21-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 5, 2003

AMERICAN SOCIETY OF AESTHETIC MESOTHERAPY, INC.
9208 EMERSON AVENUE
SURFSIDE, FL 33154

SUBJECT: AMERICAN SOCIETY OF AESTHETIC MESOTHERAPY, INC.
Ref. Number: N03000000118

We have received your document for AMERICAN SOCIETY OF AESTHETIC MESOTHERAPY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00065594

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

AMERICAN SOCIETY OF AESTHETIC MESOTHERAPY, INC

(present name)

N03000000118

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JAN 16 PM 1:51

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

By the present, it has been decided to amend the directors of the corporation as follow

To be deleted as director,

1- Bryan, Carol

To be added as directors

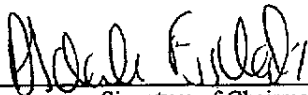
LeCoz, Jacques
DeLune, Michel
Kalil Abdala 9208 Emerson Avenue, Miami FL 33154
Dewandre Lvc 90 Alton Road # 1106 Miami FL 33139

TOTAL OF 4 DIRECTORS

SECOND: The date of adoption of the amendment(s) was: 11/16/2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ABDALA KALIL, M.D.

Typed or printed name

DIRECTOR

Title

11/24/2003

Date