ND4000005714

| (Re | questor's Name) | · · · · · · · · · · · · · · · · · · · |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
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| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: Association of Medical Esthetic Nurses, Irc. |
|---|
| DOCUMENT NUMBER: N0400005714 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Sasha Parker (Name of Contact Person) |
| Esthetic Skin Institute, Inc. |
| 1120 S. Federal Highway. |
| Fort Lauderdale, FL 33316 (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| Sasha Parker at (954) 463-6881 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee Status Status Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Status Certificate of Status (Certificate of Status Certificate of Status (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2008

SASHA PARKER ESTHETIC SKIN INSTITUTE, INC. 1120 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

SUBJECT: ASSOCIATION OF MEDICAL ESTHETIC NURSES, INC.

Ref. Number: N04000005714

We have received your document for ASSOCIATION OF MEDICAL ESTHETIC NURSES, 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):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 708A00024524

RECEIVED
SECRETARY OF STATE
TARE AHASSEE. FLORIDA



April 7, 2008

SASHA PARKER ESTHETIC SKIN INSTITUTE, INC. 1120 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

SUBJECT: ASSOCIATION OF MEDICAL ESTHETIC NURSES, INC.

Ref. Number: N0400005714

We have received your document for ASSOCIATION OF MEDICAL ESTHETIC NURSES, 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 date of adoption of each amendment must be included in the document.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 208A00020302

Articles of Amendment to Articles of Incorporation of

| Association of Medical Esthetic Nurses . Inc. | |
|--|----------------|
| (Name of corporation as currently filed with the Florida Dept. of State) | |
| (Document number of corporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: | |
| NEW CORPORATE NAME (if changing): American Academy of Medical Esthetic Professionals, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) | 4 1 |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
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(Attach additional pages if necessary)
(continued)

| The date of adoption of the amendment(s) was: 2 5 08 |
|---|
| Effective date if applicable: 2/15/08 (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (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 X (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| Sasha Parker (Typed or printed name of person signing) |
| Director (Title of person signing) |

FILING FEE; \$35