

P00000053479

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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00 JUN 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

6-13-00

DC

6/9/00 3:52 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
1965 CANTERBURY CIRCLE
WELLINGTON, FL 33414

SUBJECT: SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
REF: P00000053479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by the incorporator since it was adopted by the incorporator.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031242
Letter Number: 400A00033657

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.02/04 305 541 3770

EMPIRE CORP

JUN-13-2000 11:23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
1965 CANTERBURY CIRCLE
WELLINGTON, FL 33414

SUBJECT: SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
REF: P00000053479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031242
Letter Number: 000A00033397

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(A)
H00000031242

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

South Florida Facial Trauma Implants, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being
amended or deleted)
* Should be: (Trauma was spelled wrong originally)
South Florida Facial Trauma Implants, Inc.
#P00000053479

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

THIRD: The date of each amendment's adoption 6/9/50.

Document prepared by: _____

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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 share-
holder action was not required.

✓ _____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 9th day of June, 2001

Signature

Claudia Caratelli
(By the Chairman or Vice Chairman or 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 incorporator)

Claudia Caratelli
Typed or printed name

INCORPORATOR

title

H00000031242