

P00000106054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

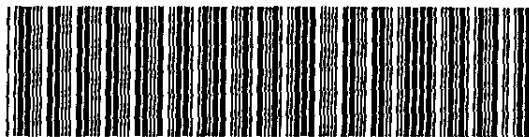
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Doreen authorized to
correct new name.*

Office Use Only



000028351300

02/11/04--01037--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 11 PM 2:25

*Name Change
LTS
2-13-04*



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

January 26, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **Aesthetic Enhancement Corp.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'Doreen Granie', written over a horizontal line.

Doreen Granie
Operations Manager



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

Doreen Granie
% K & K ACCOUNTING & TAX SERVICE, INC.
2825 N. University Drive, Suite 410
Coral Gables, FL 33065

SUBJECT: AESTHETIC ENHANCEMENT CORP.
Ref. Number: P00000106054

We have received your document for AESTHETIC ENHANCEMENT CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00007145

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 FEB 11 PM 2:25

Aesthetic Enhancement Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000095461

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AESTHETIC ENHANCEMENT INSTITUTE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/24/04

Effective date if applicable: 11/24/03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of January, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Lee Jones

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



ACCOUNTING & TAX SERVICE, INC.

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January 27, 2004

Department Of Corporations

Please be advised that we **will not** revoke the articles of dissolution for "Aesthetic Enhancement Institute. Therefore, we will be able to change the name of Aesthetic Enhancement Corp. to Aesthetic Enhancement Institute, Inc.

Should you need any further information, please do not hesitate to contact me directly at the numbers indicated below. Notarized statement is attached.

Sincerely,


Doreen Granie
(954) 752-3909
(954) 854-4411

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 27 DAY OF JANUARY, 2004

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Barbara Lee Jones**, who after first being duly sworn, deposes and say that she is the person described in and who subscribed to the Articles of Incorporation, she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Barbara Lee Jones**

SWORN TO AND SUBSCRIBED

before me this 27 day of JANUARY, 2004

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA

