

PO1000085979

COSMEDICA

Center for Aesthetic and
Reconstructive Surgery
Richard Arabitg, M.D.

Windermere Village Centre
8940 Conroy-Windermere Road
Orlando, Florida 32835

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

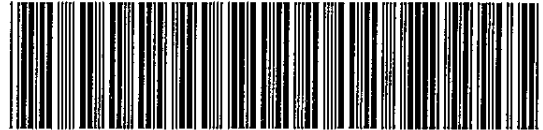
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CLERK OF STATE
OF FLORIDA

PO1000085979
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

RICHARD ARABITG, M.D.
8940 CONROY-WINDERMERE ROAD
ORLANDO, FL 32835

SUBJECT: COSMEDICA, INC. CENTER FOR AESTHETICS AND
RECONSTRUCTIVE SURGERY
Ref. Number: P01000085979

We have received your document for COSMEDICA, INC. CENTER FOR AESTHETICS AND RECONSTRUCTIVE SURGERY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 403A00024975

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DIVISION OF CORPORATIONS

4/30/03 Correction Has been Made

Thank You

D. Arabitg
ARABITG

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COSMEDICA, INC. CENTER FOR AESTHETICS AND RECONSTRUCTIVE SURGERY

(present name)

P000085979 EIN 59-3747410

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The annual meeting of the Board of Directors held on January 6th, 2003 nominated and elected Jennifer Arabitg, RN, for the officer position of Secretary of Cosmedica, Inc; the newly elected officer assumed her position on January 6, 2003

PRESIDENT OF COMPANY ..

RICHARD ARABITG, MD

Richard Arabitg, MD.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

NOT APPLICABLE

THIRD: The date of each amendment's adoption: Jan 06, 2003.

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 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 6th day of January, 2003.

Signature

Richard Arabitz, MD
(By the Chairman or Vice Chairman of 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 incorporators)

Richard Arabitz
(Typed or printed name)

Pres.
(Title)