

PO1000085979

(Requestor's Name)

COSMEDICA

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

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

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

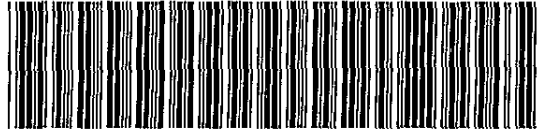
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2003

COSMEDICA
% 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 \$53.75. 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.

The document must have original signatures.

-The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Letter Number: 203A00053576

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1 OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
OCT-6 PM 2:55
TALLAHASSEE, FLORIDA

Cosmedica Inc. Center for Aesthetics and Reconstructive Surgery

DR. RICHARD ARABITG, M.D., PRESIDENT

(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)*

In a special meeting held by the Board of Directors on September 2, 2003, a motion was presented by the President to adopt the change of name of the Corporation as follows:

From: Cosmedica, Inc.

To: COSMABELLA, INC.
Center for Aesthetic and Reconstructive Surgery

The motion was seconded and approved by the members of the Board of Directors.

Be it resolved that the following amendment to the Article I, Name is hereby amended to read: COSMABELLA, INC., Center for Aesthetic and Reconstructive Surgery.

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: September 2, 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 2nd day of October, 2003

Richard Arabitz, M.D.

Signature

(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)

Typed or printed name

RICHARD ARABITG, M.D.

Title

President