

P01000086413

S. BARRIE GODOWN

Certified Public Accountant, P.A.

September 24, 2002

Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/27/02--01028--007
*****35.00 *****35.00

Re: Beaches Skin & Vein Center, P.A.
Amendment to Articles of Incorporation
Document Number: P01000086413

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Beaches Skin & Vein Center, P.A. Also enclosed is check number 8399 in the amount of \$35, which represents the filing fee. Kindly forward an acknowledgement to the address indicated below at your earliest convenience.

Thank you for your attention to this matter. If you have any questions, or require additional information, please do not hesitate to contact me.

Sincerely,


S. Barrie Godown, CPA

SBG/lja
Enclosures

cc: Beaches Skin & Vein Center, P.A.

FILED
02 SEP 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

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TALLAHASSEE, FLORIDA

BEACHES SKIN & VEIN CENTER, PA

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Document Number

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 adopted: Article I – Name

The name of the corporation shall be changed **from** BEACHES SKIN & VEIN CENTER, PA **to** BEACHES DERMATOLOGY & COSMETIC SURGERY CENTER, P.A.

SECOND: The date of the amendment's adoption: September 1, 2002.

THIRD: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of September, 2002.

Signature: [Signature] Title: President