

PO2000077868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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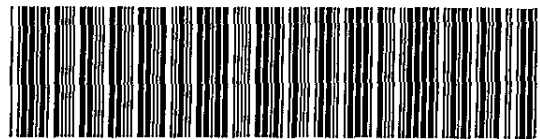
(Business Entity Name)

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ALLAHASSEE, FLORIDA

PO2000077868
LPS NO
6-6-03
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ALP AESTHETIC LASER PARTNERS, INC.

P.O. Box 8550, Deerfield Beach, FL 33443

Ph. (954) 522-8477 Fax: (954) 725-4006

DATE: June 2, 2003

**TO: Department of State
Division of Corporations**

**FROM: Paul J. Miano
Vice President/Director**

RE: Corporate Name Change

Please see enclosed check for \$43.50 for Amendment to Articles of Incorporation for Aesthetic Partners of Florida, Inc. requesting the amendment of Article 1 – Change of Corporate Name to:

Aesthetic Laser Partners, Inc.

Please forward all correspondence regarding this matter to:

**Aesthetic Laser Partners, Inc.
PO Box 8550
Deerfield Beach, FL 33443
954-522-8477**

Thank you.



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

AESTHETIC PARTNERS OF FLORIDA, INC

(present name)

P02000077868

(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)

Amend ARTICLE 1 - NAME OF CORPORATION
to:

AESTHETIC LASER PARTNERS, INC.

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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:

THIRD: The date of each amendment's adoption: JUNE 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 2 day of JUNE, 2003

Signature

Paul J. Miano

(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)

PAUL J. MIANO

(Typed or printed name)

Vice President / Director / Incorporator

(Title)

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