

PO2000097207

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

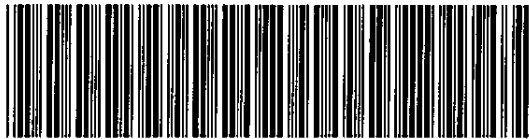
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000110023590

10/05/07--01010--014 \*\*35.00

FILED  
07 OCT -5 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ST  
Amey  
10/10/07



# delancyhill

a professional association  
attorneys-at-law

January 19, 2007

**VIA U.S. MAIL**

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Beautiderm, Inc.**

Dear Sir/Madam:

Enclosed herein are the original Articles of Amendment to the Articles of Incorporation on behalf of the above referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the requisite filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

**DELANCYHILL, P.A.**

Mykeshia A. Culmer  
Legal Assistant to Marlon A. Hill

Encl.

**COVER LETTER**

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Beautiderm, Inc.

DOCUMENT NUMBER: P02000097207

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlon A. Hill, Esq  
(Name of Contact Person)

Delancyhill, P.A  
(Firm/Company)

200 S. Biscayne Blvd., Suite 2750  
(Address)

Miami, FL 33131  
(City/State and Zip code)

For further information concerning this matter, please call:

Marlon A. Hill, Esq. at ( 786 ) 777-0184  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
To  
Articles of Incorporation  
Of

Beautiderm, Inc

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

P02000097207

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "Corp.," "Inc." or "Co.")  
(A professional corporation must contain the word "chartered", professional association," or the abbreviation "P.A.")

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

The initial Board of Directors shall consist of two members. The number of  
directors may be increased or decreased from time to time by vote of the Board of  
Directors, but in no case shall the number of directors be less than one nor more than  
nine. The name and address of the director constituting the initial Board of Directors are:

Dr. Wentworth Jarrett                      8750 S.W. 144<sup>th</sup> Street, Suite 207, Miami, FL 33176

Sandra Jarrett                                8750 S.W. 144<sup>th</sup> Street, Suite 207, Miami, FL 33176

(Attach additional pages if necessary)  
(continued)

FILED  
07 OCT -5 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: September 25, 2007

Effective date if applicable: September 25, 2007  
(no more than 90 days after amendment file date)

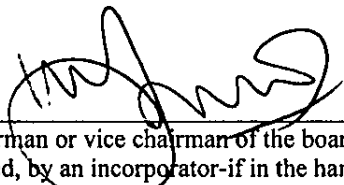
**Adoption of Amendment (s) (CHECK ONE)**

- ☐ 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 incorporators 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.

Signature

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

Wentworth Jarrett

(Typed or printed name of person signing)

President

(Title of person signing)