

PO4000160891

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Amen

T. Smith

MAY 26 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Serenity Point, Inc.

**DOCUMENT NUMBER:** P04000160891

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

Please return all correspondence concerning this matter to the following:

Judy James  
(Name of Contact Person)

same  
(Firm/ Company)

3541 Kings Rd. South  
(Address)

St. Augustine, FL 32086  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Abby James at ( 941 ) 360-3237  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Serenity Point, Inc.

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

PO4000160891

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

AcuLaser<sup>+</sup>, Inc.

(Must contain the word "corporation," "company," or "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)**

Article II

The Principal place of business address: 8482 N. Lockwood Ridge Rd., Sarasota, FL 34243

The mailing address of the Corporation is: 8482 N. Lockwood Ridge Rd., Sarasota, FL 34243

Article V

The name and Florida street address of the registered agent is: Abby James of 8482 N. Lockwood Ridge Rd., Sarasota, FL 34243 / (941) 360-3237

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

I understand the responsibilities involved in being the registered agent.  
Abby James  
5/18/05

Amendments Adopted (continued)

Article VII

Change of officers: ① Abby James, President

② Judy James, Vice President

Amendments Adopted (continued):

Article IV

The number of shares the corp. is authorized to issue is: 1,500

The date of each amendment(s) adoption: 5/15/05

- Issued to Pres.  
Abby James: 10

Effective date if applicable: 5/15/05  
(no more than 90 days after amendment file date)

- Issued to V. Pres  
Judy James: 4

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 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 18<sup>th</sup> day of May, 2005.

Signature

Judy James  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Judy James  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35