

P05000005112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

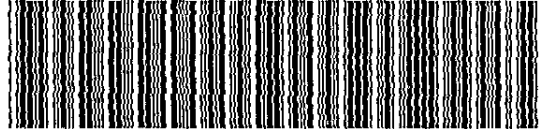
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STATE
TALLAHASSEE, FLORIDA

05 DEC 19 AM 9:07

FILED

9/Amc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allure MedSpa, Inc.

DOCUMENT NUMBER: P05000005112

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

Please return all correspondence concerning this matter to the following:

Melisa McDougall

(Name of Contact Person)

Allure MedSpa, Inc.

(Firm/ Company)

10954 Sheldon Road

(Address)

Tampa, FL 33626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melisa McDougall

(Name of Contact Person)

at (813) 892-8455

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Allure MedSpa, Inc.

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

P05000005112

(Document number of corporation (if known))

FILED
05 DEC 19 AM 9:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

1. Principal Address and Mailing Address Change

2. Amending Officers/Directors

3. Amending Registered Agent

4. Change of Control

See attached pages for details.

(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)

(continued)

Allure MedSpa, Inc.
P05000005112

Amendments as of December 1, 2005

1. Principal Address and Mailing Address Change

Both the Principal and Mailing address should be:
10954 Sheldon Road
Tampa, FL 33626

2. Amending Officers/Directors:

Jeffrey Dickson Removed as President
101 Homeport Drive
Palm Harbor, FL 34683

John H. McDougall Removed as Vice President
10553 Greencrest Drive
Tampa, FL 33626

Karl Swanson Removed as Secretary, Removed as Director
2454 McMullen Booth Road
Building D, Ste 606
Clearwater, FL 33759

ADDED AS Officer/Director

Jeffrey Dickson Named as Director
101 Homeport Drive
Palm Harbor, FL 34683

John H. McDougall Named as Director, President, and Secretary
10553 Greencrest Drive
Tampa, FL 33626

3. Amending Registered Agent to:

John H. McDougall
10553 Greencrest Drive
Tampa, FL 33626

See also letter signed by Registered Agent attached.

4. Change of Control

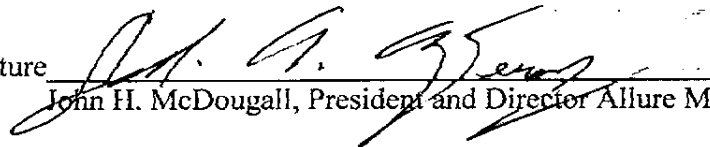
As per the Board Minutes dated December 1, 2005, all of the equity of Allure MedSpa, Inc. was given to International Eyecare Center, Inc. of Quincy, IL making Allure MedSpa, Inc. a wholly owned subsidiary of International Eyecare Center, Inc.

See also attached Board Minutes.

The following amendments are each adopted and applicable as of December 1, 2005.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

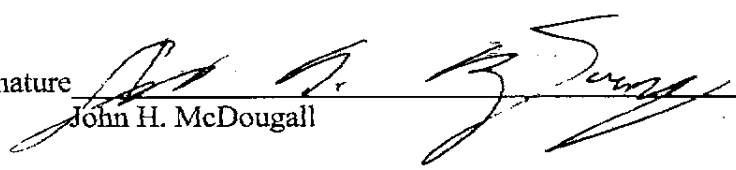

John H. McDougall, President and Director Allure MedSpa, Inc.

Registered Agent Statement

I, John H. McDougall, am familiar with the obligations of the position of Registered Agent for Allure MedSpa, Inc.

This change is registered agent shall be effective December 1, 2005.

Signature


John H. McDougall

The date of each amendment(s) adoption: December 1, 2005

Effective date if applicable: December 1, 2005

(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):

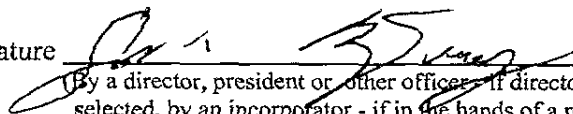
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☒ The amendment(s) was/were adopted by the 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.

Signature



(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)

John H. McDougall

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35