

P05000013488

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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*3rd request.
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Thanks,
Vivian
3/10*

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADVANCED LASER THERAPY OF FT LAUDERDALE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 10 PM 2:45

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*Amended
TS 3/10/10*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advanced Laser Therapy of Ft Lauderdale, Inc.

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(Document Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Article I

Change Name - American Laser Therapy Inc
of business 2548 N Federal Hwy
Ft Lauderdale, FL 33305

Article XL

change name - Eva Bueno - Johnston
of Director 2548 N Federal Hwy
Ft. Lauderdale, FL 33305

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: 02-14-2005

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 action was not required.

Signed this 14th day of February 2005

Signature


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)

Eva Bueno-Johnston

Typed or printed name

President

Title