

PD5000/06770

Gainesvillemedspa.com 352- 374-0909  
\*Massage\*Botox\*Facial Rejuvenation\*  
\*Cellulite\*IPL Hair Removal\*  
4061 NW 43rd St., Ste. 16 Gainesville, FL 32606

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

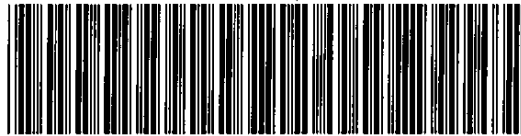
(Business Entity Name)

(Document Number)

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FILED  
2008 JAN -9 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.  
Tew's  
1/14/08*

Articles of Amendment  
to  
Articles of Incorporation  
of

Gainesville Med Spa P.A.

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

PO 5000106770

(Document number of corporation (if known))

FILED  
2008 JAN -9 PM 3:40  
SECRETARY 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)**  
**(CHANGING OFFICER/DIRECTOR DETAILS)**

- 1) Remove John F. Byrne Jr. As president, replace president w/
- 2) ~~Angela Leone~~ Angela Leone. Make John F. Byrne Jr. Vice president.
- 3) Remove Gloria Byrne From Treasurer.
- 4) Replace treasurer w/ Sophie L. Saverio Leone  
Saverio Leone's address is 4750 NW 31 Ave Gainesville FL 32606
- 5) Remove John F. Byrne Jr. As <sup>current</sup> Registered Agent, ~~4715 NW 31 Ave~~ <sup>4715 NW 31 Ave</sup> Gainesville FL 32606
- 6) Replace <sup>new</sup> Registered Agent with Angela Leone 4715 NW 31 Ave  
I hereby accept appointment as registered agent + agree to act in this capacity. I further agree to comply w/ provisions of all statutes relative to proper + complete performance of my duties + I am familiar w/ + accept the obligations of my position as registered agent. As this document is being filed merely to reflect a change in the registered agent, I hereby confirm that the corporation has been notified in writing (Attach additional pages if necessary) of this change.

7. Correct spelling of secretary to Sophie not Sophia <sup>date</sup> Angela Leone 10/26/07  
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)

In the past shares were not divided or issued.  
We would like 60% of shares to go  
to Angela Leone. 40% of shares to

(continued)

go to John Byrne, JR.

Thank You

The date of each amendment(s) adoption: 12/15/07 to 12/27/07

Effective date if applicable: 12/15/07 to 12/27/07  
(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.

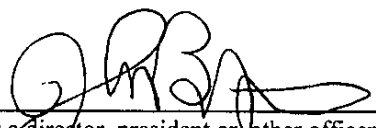
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 F. Byrne Jr.

(Typed or printed name of person signing)

president (prior to this Amendment)

(Title of person signing)

(Now vice president)

**FILING FEE: \$35**