

P05000135943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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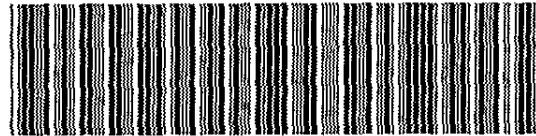
(Business Entity Name)

(Document Number)

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FILED  
07 JAN 22 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY  
FLORIDA BAR BOARD OF  
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November 15, 2006

Corporate Records Bureau  
Bureau of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: AESTHETIC SKIN & LASER CENTER, INC., **name change to**  
ECHELON SKIN AESTHETICS, INC.

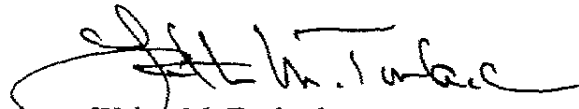
Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$43.75, payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment	\$35.00
Certified Copy of Articles of Amendment	\$ 8.75

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

  
Walter M. Tovkach

WMT:kat  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2007

WALTER M. TOVKACH  
5011 N.W. EIGHTH AVENUE  
GAINESVILLE, FL 32605

SUBJECT: AESTHETIC SKIN & LASER CENTER, INC.  
Ref. Number: P05000135943

We have received your document for AESTHETIC SKIN & LASER CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 307A00002865

ARTICLES OF AMENDMENT  
OF  
AESTHETIC SKIN & LASER CENTER, INC.

FILED  
07 JAN 22 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AESTHETIC SKIN & LASER CENTER, INC., a Florida Corporation, under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of AESTHETIC SKIN & LASER CENTER, INC. to amend the Articles of Incorporation by amending the name of the corporation from AESTHETIC SKIN & LASER CENTER, INC., to ECHELON SKIN AESTHETICS, INC. is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 16 day of Nov., 2006.

AESTHETIC SKIN & LASER CENTER,  
INC.

ATTEST:


BY:   
CAROL SHELLEY SAWYER, Secretary

BY:   
CAROL SHELLEY SAWYER, President

STATE OF FLORIDA  
COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, CAROL SHELLEY SAWYER, as President and Secretary of AESTHETIC SKIN & LASER CENTER, INC., a Florida Corporation, and acknowledged before me that she executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS my hand and official seal on this 16 day of Nov., 2006, at Gainesville, Florida.

  
NOTARY PUBLIC, State of Florida

Printed Name \_\_\_\_\_

My Commission Number \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

personally known ✓  
produced identification:  
type: \_\_\_\_\_



**Walter M. Tovkach**  
Commission # DD577588  
Expires August 11, 2010  
Bonded Troy Pain - Insurance, Inc. 800-365-7019

**STATEMENT OF INTENTION OF  
STOCKHOLDERS AND DIRECTORS OF  
AESTHETIC SKIN & LASER CENTER, INC.  
TO AMEND ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, 617.1001, 617.1002 and 617.1006, the undersigned constituting all of the Stockholders and Directors of AESTHETIC SKIN & LASER CENTER, INC., a Florida Corporation, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from AESTHETIC SKIN & LASER CENTER, INC., to ECHELON SKIN AESTHETICS, INC.

DATED this 16 day of Nov., 2006.

  
\_\_\_\_\_  
CAROL SHELLEY SAWYER  
Stockholder and Member of the  
Board of Directors