

PD600003/039

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**FILED**  
06 APR -4 PM 3:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aesthetics MD Inc.

**DOCUMENT NUMBER:** P06000031039

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

Please return all correspondence concerning this matter to the following:

David Friedman

(Name of Contact Person)

Aesthetics MD Inc.

(Firm/ Company)

6522 SE Kanner Hwy

(Address)

Stuart, FL 34997

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Friedman

(Name of Contact Person)

at ( 561 ) 523-8937

(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

FILED

06 APR -4 PM 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aesthetics MD Inc.

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

P06000031039

(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):**

(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 IV) is amended in its entirety to read "The number of shares authorized by the Corporation shall be 1000"

"ADDED" (ARTICLE IX) PRE-EMPTIVE RIGHTS Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

"ADDED" (ARTICLE X) IRC STOCK PROVISION The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code

and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

"ADDED" (ARTICLE XI) INDEMNIFICATION The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

"ADDED" (ARTICLE XII) AMENDMENT This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation,

or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

(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)

The date of each amendment(s) adoption: February 28, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

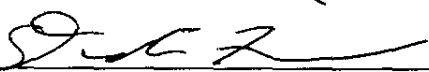
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

David Friedman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**