

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ADVANCED DERMATOLOGIC & COSMETIC INSTITUTE, INC**

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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JUN 02 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Advanced Dermatologic & Cosmetic Institute, Inc.

**DOCUMENT NUMBER:** P06000064862

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

Please return all correspondence concerning this matter to the following:

Brittani Phelps

(Name of Contact Person)

Business Filings Incorporated

(Firm/ Company)

8025 Excelsior Dr., Ste. 200

(Address)

Madison, WI 53717

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brittani Phelps

(Name of Contact Person)

at ( 800 ) 981-7183 ext. 269

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

1106000471783

Articles of Amendment  
to  
Articles of Incorporation  
of

Advanced Dermatologic & Cosmetic Institute, Inc.

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

P06000064862

(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 V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Srdan Prodanovic, 2043 Arlington Street, Sarasota, Florida 34239-2316

The initial officers of the corporation are:

Srdan Prodanovic, President, VP, Secretary, Treasurer, 2043 Arlington Street, Sarasota, Florida 34239-2316

(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)

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The date of each amendment(s) adoption: 5/24/2006Effective 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.

Signed this 26<sup>TH</sup> day of MAY, 2006.

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)

Srdan Prodanovic

(Typed or printed name of person signing)

President

(Title of person signing)

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