

12/22/2010 16:52

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JACOBS AND ASSOCIATE

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H100002571403)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JACOBS & PETERS, P.A.
Account Number : I19980000094
Phone : (904) 261-3693
Fax Number : (904) 261-2866

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: palisfam@pennswoods.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 22 AM 10:48

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AESTHETIC CENTER OF JACKSONVILLE, P.A.**

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8 17-6381

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JACOBS AND ASSOCIATE
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December 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AESTHETIC CENTER OF JACKSONVILLE, P.A.

700 THIRD STREET

SUITE 303

NEPTUNE BEACH, FL 32266

SUBJECT: AESTHETIC CENTER OF JACKSONVILLE, P.A.

REF: P07000013292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2010 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "Blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irena Albritton
Regulatory Specialist II

FAX Aud. #: H10000257140
Letter Number: 610A00028236

12/22/2010 16:52

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JACOBS AND ASSOCIATE

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((H10000257140 3)))

Articles of Amendment
to
Articles of Incorporation
of

AESTHETIC CENTER OF JACKSONVILLE, P.A.

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

P07000013292

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

WILLIAM PALIN, M.D.

33 SEA MARSH RD.

New Registered Office Address:

(Florida street address)

FERNANDINA BEACH

(Florida 32034)

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Dean DeRoberts, M.D.</u>	<u>739 8th Ave. South</u> <u>Jacksonville Beach, FL</u> <u>32250</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>William Palin, M.D.</u>	<u>33 Sea Marsh Rd</u> <u>Fernandina Beach, FL</u> <u>32034</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: August 30, 2010Effective date if applicable: September 1, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.Dated August 30, 2010Signature 

(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)

Dean De Roberts

(Typed or printed name of person signing)

President

(Title of person signing)

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