

P07000052581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

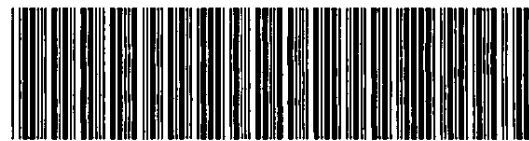
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400247806414

05/16/13--01002--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -4 PM 9:29

Amend
1a 6/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Corrective Skin Care Center, Inc.

DOCUMENT NUMBER: P07000052581

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

Please return all correspondence concerning this matter to the following:

Pamela S. Hewitt

Name of Contact Person

Corrective Skin Care Center, Inc.

Firm/ Company

2800 E. Commercial Blvd., Suite 212

Address

Fort Lauderdale, FL 33308

City/ State and Zip Code

correctskin@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela S. Hewitt

Name of Contact Person

at (954) 290-9778

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2013

PAMELA S. HEWITT
CORRECTIVE SKIN CARE CENTER INC
2800 E. COMMERCIAL BLVD - STE. 212
FORT LAUDERDALE, FL 33308

SUBJECT: CORRECTIVE SKIN CARE CENTER INC
Ref. Number: P07000052581

We have received your document for CORRECTIVE SKIN CARE CENTER INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(ONE) box.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00012533

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -4 AM 9:29

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

Corrective Skin Care Center, Inc.

(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

Pamela S. Hewitt

1100 SE 5th Ct. Apt. 99

(Florida street address)

New Registered Office Address:

Pompano Beach

(City)

Florida 33060

(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

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Remove V Mike Jones

Title

Address

P

1100 SE 5th Court

X Remove

Apt. 99

Pompano Beach, FL 33060

P

Kenneth M. Hewitt

1100 SE 5th Court

X Add

Remove

Apt. 99

Pompano Beach, FL 33060

VP

Pamela S. Hewitt

1100 SE 5th Court

 X Add

Remove

Apt. 99

Pompano Beach, FL 33060

_____ Add

Remove

_____ Add

Remove

 Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Removing Pamela S. Hewitt as President adding as Vice President

Adding Kenneth M. Hewitt as President

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)

Removing Pamela S. Hewitt as President adding as Vice President

Adding Kenneth M. Hewitt as President

The date of each amendment(s) adoption: January 1, 2013

Effective date if applicable: January 1, 2013

(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

Pam Hewitt

(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 April 30th, 2013

Signature

Pamela S. Hewitt

(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)

Pamela S. Hewitt

(Typed or printed name of person signing)

President

(Title of person signing)