

JUL 13 2011 3:10PM  
Division of Corporations

TRENAM KEMKER

NO. 2586 P. 1

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000180563 3)))



H110001805633ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL, MULLINS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 227-0435

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASTELLANO COSMETIC SURGERY CENTER, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

11 JUL 13 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 13 2011 3:11PM

TRENAM KEMKER

NO. 2586 P. 2

(((H11000180563(3))))

2011 JUL 13 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASTELLANO COSMETIC SURGERY CENTER, P.A.  
Document No. P11000017062**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CASTELLANO COSMETIC SURGERY CENTER, P.A.**, a Florida professional association adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the sole shareholder and Board of Directors of the corporation, dated July 13, 2011.
2. The Articles of Incorporation are hereby amended by adding the following Article XII and Article XIII:

**ARTICLE XII**

**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Joseph J. Castellano	3302 Azeele Street Tampa, FL 33609

**ARTICLE XIII**

**Officers**

The name and street address of the initial officers of the corporation shall be:

Joseph J. Castellano	President/Secretary/Treasurer	3302 Azeele Street Tampa, FL 33609
----------------------	-------------------------------	---------------------------------------

(((H11000180563 3)))

JUL 13 2011 3:11PM

TRENAM KEMKER

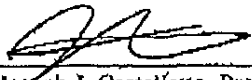
NO. 2586 P. 3

((H11000180563 3)))

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **CASTELLANO COSMETIC SURGERY CENTER, P.A.** has been executed by a duly authorized officer of the corporation this 13<sup>th</sup> day of July, 2011.

CASTELLANO COSMETIC SURGERY,  
CENTER, P.A.

By: \_\_\_\_\_

  
Joseph J. Castellano, President

((H11000180563 3)))