To: 18506176380 Division of Corporations



## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : THE SCHIFFMAN LAW GROUP, P.A.

Account Number : I2000000100 : (305)682-1328 Phone Fax Number : (305)682-0063

\*\*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 MEDAESTHETIC, INC.

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BLOS & SMAL C MCNAIR To: 18506176380 From: 13056820063 Date: 01/26/18 Time: 10:14 AM Page: 02/05

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Articles of Amendment	DIB JAH
to Articles of Incorporation	2E
of	26
Medaesthetic, Inc.	19
(Name of Corporation as currently filed with the Florida Dept. of State)	÷
P13000032162	<u>ພ</u>
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607, 1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following Articles of Incorporation:	ing amendment(s) to
A. If amending name, enter the new name of the corporation:	
Novacutis, Inc.	The
nome must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name mus word "chartered," "professional association," or the abbieviation "P,A"."	abbreviation s cantain the
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 Ayant	
(Florida street address)	
New Registered Office Address: , Florida City City	
(Cuyy (Z.)	p 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	<b>?</b> .
Signature of New Registered Agent, if changing	

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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)

Please note the officer/director title by the first letter of the office title.

 $P \sim President$ ; 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 afficer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	CFO	Alen Aghajanian	3031 N.E. 183rd Lane
Add			Aventura, FL 33160
X Remove			
2) Change			
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		-	
Remove			
6) Change			<u></u>
Add			
Remove			

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an amendment ner	wides for an exc	thange, reclassific	ration, or cancellat	ion of issued share:	P
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The data of each smeadmen	
date this document was signed	
Effective date if applicable:	January 8, 2018
	(no more than 90 days after amendment file date)
	this block does not meet the applicable statutory filing requirements, this date will not be listed as the he Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following stolement and for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voiling group)
	(voling group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	are adopted by the Incorporators without shareholder action and shareholder
Doled O	1/25/2018
Cimatura	
()	By a director, president or other officer – If directors or officers have not been elected, by an incorporator – If in the hunds of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Aresh Younessi
	(Typed or printed name of person signing)
	President
	(Title of person signing)