# P1600000733

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#### COVER LETTER

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TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: Diamond Aesthetic Medical Center & Spa Inc

DOCUMENT NUMBER: P1600000733

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

Please return all correspondence concerning this matter to the following:

Maria C Perez

Name of Contact Person

Paz Accounting Company

Firm-Company

9445 SW 40 Street, Suite 103

Address

Miami, FL 33165

City/ State and Zip Code

maria@pazaccounting.com

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

For further information concerning this matter, please call:

 Maria C Perez
 at (
 357-9131

 Name of Contact Person
 Area Code & Daytime Telephone Number

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

📋 \$35 Filing Fee

S43.75 Filing Fee & Certificate of Status

S43.75 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 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32304

Street Address

#### Articles of Amendment to Articles of Incorporation of

Diamond Aesthetic Medical Center & Spa Inc

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Diamond Aesthetic Medical Center & Spa Inc		
( <u>Name of Corporation as current</u> P1600000783	ily filed with the Florida Depuid	期半31 P 子 いい
P1600000783	Scor	аланы — <b>чц</b>
(Document Number of	SECF of Corporation (if known) TALLA	HASSEE FLORID
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation	Florida Profit Corporation adopt	is the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or word "chartered," "professional association," or the abbreviation	"Co". A protessional corporation	ed" or the abbreviation n name must contain the
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N A	
D. If amending the registered agent and/or registered office add	tress in Florida, enter the name o	of the
new registered agent and/or the new registered office addres	<u>s:</u>	
Name of New Registered Agent		
	treet address)	
New Registered Office Address:		orida
	$(C(t_1))$	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen	t:	
	_	

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

Signature of New Registered Agent, if changing

## 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)

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

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.

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. Example:

<u>X</u> Change	$\underline{PT}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Marisela Santana	7741 NW 7 Street, Apt. 416
Add			Miami, FL 33126
X Remove			
2) Change			
Add			
Remove			····
3) Change	. <u></u>		
Add			
Remove			•
4) Change			
Add			
Remove			<u>-</u>
5) Change	. <u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

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

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

N/A

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\_\_\_\_\_ -----\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_ --------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) N/A -----\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ 

	January 1, 2016	
The date of each amendment	(s) adoption:	, if other the
date this document was signed.		
Effective data if applicables	January 1, 2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, the Department of State's records.	s date will not be listed
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendmire sufficient for approval.	ent(s)
The amendment(s) was wer must be separately provide	e approved by the shareholders through voting groups - The following sta d for each voting group entitled to vote separately on the amendment(s):	lement
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareh	ioldei
action was not required March Dated Signature (B se	e adopted by the incorporators without shareholder action and shareholde 27, 2017 y a director, president or other officer – if directors or officers have not b lected, by an incorporator – if in the hands of a receiver trustee, or other	
ар	pointed fiduciary by that fiduciary)	
	Marisela Santana	
		······································
	(Typed or printed name of person signing)	
	Vice President	

(Title of person signing)