

P17000037039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

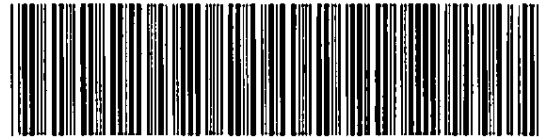
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FILED
2018 MAY 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 22 2018

May 3, 2018

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of FCY MEDICAL AESTHETICS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return a copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

JARROD STOLDT

A handwritten signature in black ink, appearing to read 'Jarrod Stoldt', written over a horizontal line.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
18 MAY 21 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 2018

ATLANTIC NONLAWYER SERVICES INC.
ATTN: JARROD STOLDT
1592 N. HIGHWAY A1A
SATELLITE BEACH, FL 32937

SUBJECT: FCY MEDICAL AESTHETICS, INC.
Ref. Number: P17000037039

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00009639

FILED

AMENDMENT TO ARTICLES
OF INCORPORATION
FOR

2018 MAY 21 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FCY MEDICAL AESTHETICS, INC.

ARTICLE I

The name of the Corporation is FCY MEDICAL AESTHETICS, INC., Document Number: P17000037039 was duly filed on April 24, 2017 by the State of Florida.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 1115 E. River Oaks Drive, Indialantic, FL 32903 and the mailing address of the Corporation is 1115 River Oaks Drive, Indialantic, FL.

All other Articles of the Florida Corporation remain unchanged.

The date of adaption is May 3rd, 2018. The amendment
~~The effective date of the adoption by the Directors of the~~
~~was adopted by the Board of Directors and Shareholder action~~
~~above mentioned Corporation is at the date the Amendment is filed~~
~~with the Division of Corporation.~~
was not required. J

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 3rd day of May, 2018 in Satellite Beach, Florida.


JARROD STOLDT, DPT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JARROD STOLDT, DPT, who has SWORN TO AND SUBSCRIBED before me this 3rd day of May, 2018, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for FCY MEDICAL AESTHETICS, INC., on behalf of the Corporation and has presented FL/DL as identification.

Nadean C. Gregor

Notary Public

