

P190000 25715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

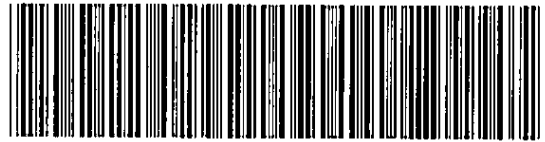
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/22/19--01014--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 13 PM 5:21

Amend/ name change

MAY 14 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LC Aesthetic Corp
DOCUMENT NUMBER: 819000025715

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

Please return all correspondence concerning this matter to the following:

LISANDRA DASREIA
Name of Contact Person
RC Dental
Firm/ Company
12305 SW 112 ST
Address
Miami, FL 33186
City/ State and Zip Code
lcaestheticclinic@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISANDRA DASREIA at (305) 596-0322
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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DIVISION OF CORPORATIONS
19 MAY 13 PM 5:21

By mistake my accountant registered the corporation with my single name, Lisandra Pereira Suarez. I would like to change it to my married name, Lisandra Cabrera.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2019

LISANDRA PEREIRA SUAREZ
12305 SW 112ST
MIAMI, FL 33186

SUBJECT: LC AESTHETIC CORP
Ref. Number: P19000025715

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

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 219A00008888

Articles of Amendment
to
Articles of Incorporation
of

LC Aesthetic Corp.

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

P19000025715

(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:

LC AESTHETICS Corp

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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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

Lisandra CABRERA

12305 SW 112 ST

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33186

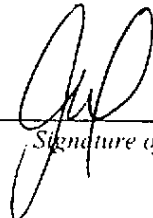
(Zip Code)

FILED
19 MAY 13 PM 5:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

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

LC Aesthetic is currently registered
under LISANORA PEREIRA SUAREZ instead
of LISANORA CABRERA.

Corrections that need to be made:

- LC AESTHETICS (with letter S at the end)
- Registered Agent Name needs to be:
LISANORA CABRERA

note: we mailed a form that was incorrect
with a check (that was already cash out).
Here we are sending the correct form.

Thank you very much for your time!

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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

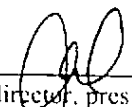
by _____"
(voting group)

☐ 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 5/10/19

Signature


(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)

Lisandro Ocasio
(Typed or printed name of person signing)

ARNP, CEO
(Title of person signing)