

7/8/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LUMINARY DERMATOLOGY P.A.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
LUMINARY DERMATOLOGY P.A.**

The undersigned, certifies that:

1. She is the Chief Executive Officer of LUMINARY DERMATOLOGY P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 23, 2019.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder (the "Shareholder") and sole Director (the "Director"), by written consent in lieu of a special meeting, dated June 29, 2020. The number of votes cast by the Shareholder and Director were sufficient for approval.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety read as follows:

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

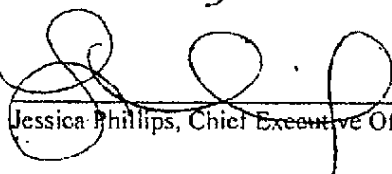
200,000 Shares of Voting Common Stock

par value of \$.01 per share

100,000 Shares of Non-Voting Common Stock

par value of \$.01 per share

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment this 2 day of July, 2020.

  
\_\_\_\_\_  
Jessica Phillips, Chief Executive Officer