

P21000028202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

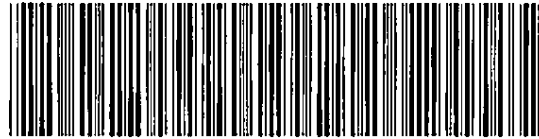
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 27 AM 9:34
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

MAY 31 2022

D CUSHING

Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: wlopez@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY <i>Align Aesthetics, P.A.</i>	FOR OFFICE USE ONLY

PICK ONE:

___ CERTIFIED COPY ☒ PHOTOCOPY ___ C.U.S.

FILING:

___ CORPORATION ___ LLC ___ LIMITED PARTNERSHIP ___ GENERAL PARTNERSHIP
___ FICTITIOUS NAME ___ SERVICEMARK/TRADEMARK ☒ AMENDMENT
___ FOREIGN QUALIFICATION ___ JUDGMENT LIEN
___ OTHER _____

RETRIEVAL:

___ GOOD STANDING CERT/C.U.S. ___ CERTIFIED COPY ___ PHOTOCOPY
Of _____

APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 5/27/22 TIME _____

Notes: _____

ALIGN AESTHETICS, P.A.

121000028202

A. If amending name, enter the new name of the corporation:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

	_____	_____	_____	_____
1) _____ Change				
____ Add				
____ Remove				
2) _____ Change				
____ Add				
____ Remove				
3) _____ Change				
____ Add				
____ Remove				
4) _____ Change				
____ Add				
____ Remove				
5) _____ Change				
____ Add				
____ Remove				
6) _____ Change				
____ Add				
Remove				

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

(if not applicable, indicate N/A)

The number of shares of stock that this Professional Association is authorized to have outstanding at any one time is one hundred (100) shares having no value per share, with Mary Lynn Elizabeth Eichert having 51 of the outstanding shares and Brian Shambo having 49 of the outstanding shares.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)"

Dated 5/27/2022 _____

Signature Mary Lynn Elizabeth Eichert
(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)

Mary Lynn Elizabeth Eichert

(Typed or printed name of person signing)

President

(Title of person signing)