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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

Align Alexandrics P.A.
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Amount of Documents
DATE 5/27/22 TIME
Notes:

Articles of Amendment to Articles of Incorporation of

ALIGN AESTHETICS, P.A.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P21000028202	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	202
C. Enter new mailing address, if applicable:	27
(Mailing dadress MAT BE A PUST OF FICE BOX)	address MAY BE A POST OFFICE BOX)
	 မ
D. If amending the registered agent and/or registered office ad-	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
The magnification of the magni	(Cuy) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	tt: with and accept the obligations of the position.
	, ,
	B. Co. of the original
Signature of New	Registered Agent, if changing

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

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.

X Change	<u>17.1.</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
21 Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ional sheets, if necessary). (Be specific)
	<u>. </u>
	
If an amend	ment provides for an exchange, reclassification, or cancellation of issued shares,
<u>provisions</u>	for implementing the amendment if not contained in the amendment itself: upplicable, indicate NA)
rticle III: Cap	Jai Stock
he number of	shares of stock that this Professional Association is authorized to have outstanding at any one time is one
	· · · · · · · · · · · · · · · · · · ·
andred (100) :	hares having no value per share, with Mary Lynn Elizabeth Eichert having 51 of the outstanding shares
nd Brian Shan	abo having 49 of the outstanding shares.
III DITAII SITAII	and having 47 or the odistinioning shares.
	

.

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
The contract of the contract o	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action	and shareholder
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
5/27/2022 Dated		
Signature M	ary Lynn Clizabeth Cichert lirector, president or other officer - if directors or officers have not been	
selecte	lifector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	Mary Lynn Elizabeth Eichert	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	