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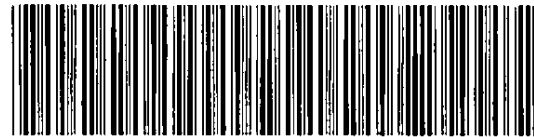
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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Weston Plastic Surgery, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Robert E. Rothfield

\_\_\_\_\_  
Name of Contact Person

Weston Plastic Surgery, Inc.

\_\_\_\_\_  
Firm/ Company

2300 North Commerce Parkway, Suite 202

\_\_\_\_\_  
Address

Weston, FL 33326

\_\_\_\_\_  
City/ State and Zip Code

rermdpa@msn.com

\_\_\_\_\_  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Randi Rothfield at ( 954 ) 646-2408  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
WESTON PLASTIC SURGERY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, WESTON PLASTIC SURGERY, INC. (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation.

1. Article XI is hereby added to read as follows:

ARTICLE XI- OFFICERS

The following persons are officers of the Corporation:

Robert E. Rothfield- President  
2300 North Commerce Parkway, Suite 202, Weston, FL 33326

Randi S. Rothfield-Vice President  
2529 Eagle Run Circle, Weston, FL 33327

2. The date of adoption of the aforesaid amendment was January 1, 2017.
3. The aforesaid amendment was adopted by the sole director of the Corporation.

WESTON PLASTIC SURGERY, INC.

BY: \_\_\_\_\_

Robert E. Rothfield  
Director

Dated: June 20, 2017

2017 JUN 26 P 3:44  
WESTON PLASTIC SURGERY, INC.