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P96000010727

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

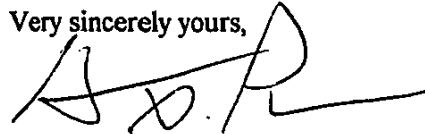
RE: Charneco Skin & Laser Center, P.A.

100002126981--S
-03/28/97--01072--003
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation. I have enclosed my check for 87.50 in payment of your filing fee and the cost of the Certificate.

Very sincerely yours,



Herman S. Paul

HSP/kah
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAMPED: 03/28/97 PM 4:37

APPROVED
AND
FILED

Handwritten notes:
OK
P96000010727
Amend
3-28-97
* Carl Lopez

ARTICLES OF AMENDMENT

CHARNECO SKIN CARE & LASER CENTER, P.A.

Pursuant to Section 607.1002, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VI is amended to read as follows:

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have value of \$ 1.00 per share.

2. The foregoing amendment was adopted on March 20, 1997.

3. The foregoing amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Statutes or Florida Business Corporation Act.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on March 20, 1997.

Dale R. Charneco, M.D.
DALE R. CHARNECO, M.D.,
President

Richard J. Hilder, M.D.
RICHARD J. HILDER, M.D.,
Secretary

APPROVED
FILED

2000-03-23
FILED

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20th day of MARCH, 1997 by DALE R. CHARNECO, M.D., President of CHARNECO SKIN CARE & LASER CENTER, P.A., on behalf of the corporation. He did take an oath and

☒ is personally known to me.

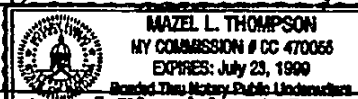
☐ produced a current _____
driver's license as identification.

☐ produced _____
as identification.

NOTARY PUBLIC:

sign Mazel L Thompson

print _____



~~State of Florida at Large~~ (Seal)
My Commission Expires:

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20th day of March, 1997 by RICHARD J. HILDER, M.D., Secretary of CHARNECO SKIN CARE & LASER CENTER, P.A., on behalf of the corporation. He did take an oath and

☒ is personally known to me.

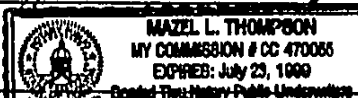
☐ produced a current _____
driver's license as identification.

☐ produced _____
as identification.

NOTARY PUBLIC:

sign Mazel L Thompson

print _____



~~State of Florida at Large~~ (Seal)
My Commission Expires: