

ABRAHAM S. MARCADIS, M.D., F.A.C.S.
Certified by The American Board of Plastic Surgery

MARCADIS
PLASTIC
SURGERY

Face & Body Contour Evaluation and Surgery


MEMBER
AMERICAN SOCIETY OF
PLASTIC AND RECONSTRUCTIVE
SURGEONS, INC.

P96000102086

December 30, 1996

Amendment Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

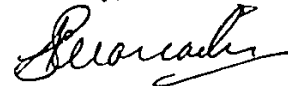
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*****35.00 *****35.00

To whom it may concern:

I have requested a amendment to the name of the PA that was improperly submitted to you. Please let me know if there is any additional information that you need.

I have also enclosed a check for \$35 to cover the costs.

Sincerely,



Abraham S. Marcadis, MD

FILED
97 JAN -2 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT 1-10-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JAN -2 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abraham Marcadis, M.D., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article I name

Amend name to: Abraham S. Marcadis, M.D., P.A.

Wrong information submitted to incorporator

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 17, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

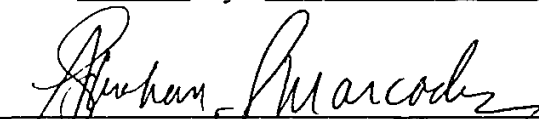
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of December, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abraham S. Marcadis, M.D., P.A.

Typed or printed name

Director

Title