

CAPITAL CONNECTION, INC.

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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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The Rejuvenation
Clinic of Southwest
Florida, P.A.

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 SEP -9 PM 3:08

FILED

DIVISION OF CORPORATION

97 SEP -9 AM 9:12

RECEIVED

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

John
name change
C.C.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

FILED

97 SEP -9 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE REJUVENATION CLINIC OF SOUTHWEST FLORIDA, P.A.

The undersigned, as Vice President and Secretary of the corporation who is authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and of the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's Bylaws, on August 29, 1997, at which meeting all of the members of the Board of Directors and all of the shareholders of record of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the shareholders of The Rejuvenation Clinic of Southwest Florida, P.A., that the said Board of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of The Rejuvenation Clinic of Southwest Florida, P.A. be amended to change the corporate name from The Rejuvenation Clinic of Southwest Florida, P.A., to Anti-Aging Specialists of Southwest Florida, P.A.

This Amendment to the Articles of Incorporation changing the corporate name shall be effective on September 1, 1997.

In Witness Whereof, these Articles of Amendment are being executed and filed, by the authorized corporate officer, on behalf of The Rejuvenation Clinic of Southwest Florida, P.A. which shall now be known as Anti-Aging Specialists of Southwest Florida, P.A.

Witnesses:

Eleanore T. Leigh

Eleanore T. Leigh
Type or Print Name

Carole J. Kipp

Carole J. Kipp
Type or Print Name

Deborah M. Maclean
Deborah M. Maclean
Vice President & Secretary

(CORPORATE SEAL)

State of Florida
County of Collier

On August 29, 1997, Deborah M. Maclean, the above named Vice President and Secretary of The Rejuvenation Clinic of Southwest Florida, P.A., and the witnesses who are personally known to me [XX] or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Amendment to The Articles of Incorporation of The Rejuvenation Clinic of Southwest Florida, P.A. for the purposes therein expressed.

Arlene F. Austin
Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



ARLENE F. AUSTIN

COMMISSION # CC 468483

EXPIRES JUL 9, 1999

BONDED THRU

ATLANTIC BONDING CO., INC.