

P99000068465

Onelio Garcia, Jr., M.D. F.A.C.S.

Palmetto Medical Plaza

7100 West 20th Avenue, Suite 110

Hialeah, Florida 33016

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 10 PM 1:03

FILED

file May 10

Examiner's Initials

AL 5/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2000

ONELIO GARCIA, JR., M.D. F.A.C.S.
PALMETTO MEDICAL PLZ
7100 WEST 20TH AVE., STE 110
HIALEAH, FL 33016

SUBJECT: MIAMI PLASTIC SURGERY, INC.
Ref. Number: P99000068465

We have received your document for MIAMI PLASTIC SURGERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00020439

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR MIAMI PLASTIC SURGERY, INC. TO
DESIGNATE A CHANGE OF NAME TO
MIAMI INSTITUTE FOR AESTHETIC PLASTIC SURGERY, INC.**

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation changed from MIAMI PLASTIC SURGERY, INC. to MIAMI INSTITUTE FOR AESTHETIC PLASTIC SURGERY, INC.

ARTICLE II

Commencement and Duration

The corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and the State of Florida, including but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

FILED
00 MAY 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

BERNABE VAZQUEZ, M.D.
3661 South Miami Avenue
Miami, Florida

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

ARTICLE VII

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is:

MIAMI INSTITUTE FOR AESTHETIC PLASTIC SURGERY, INC.
7100 West 20th Avenue
Hialeah, Florida

ARTICLE VIII

Bylaws

The bylaws of this corporation may be adopted, altered, amended, or repealed by a majority of the shareholders.

ARTICLE IX

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Incorporator(s)

The name and address of the persons signing these Articles of Incorporation are:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

BERNABE VAZQUEZ, M.D.
3661 South Miami Avenue
Miami, Florida

ARTICLE XI

Amendments

These Articles of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XII

Officers

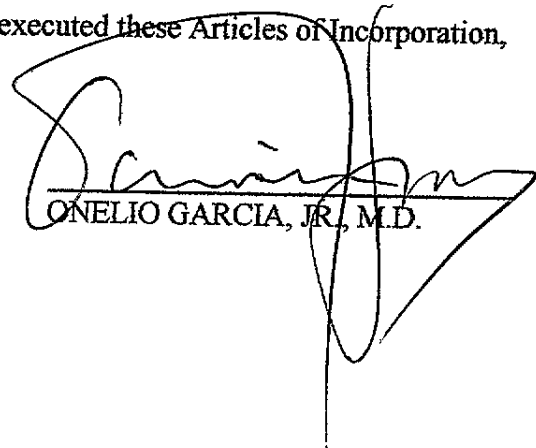
The corporation shall have a president, a secretary, and a treasurer and may have

additional and assistant officers, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office with or without cause and at such time as the Board may determine. The name, address, and position of the persons who will serve as the initial officers of the corporation are as follows:

ONELIO GARCIA, JR., M.D.
7100 West 20th Avenue
Hialeah, Florida

BERNABE VAZQUEZ, M.D.
3661 South Miami Avenue
Miami, Florida

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this day of March, 2000.

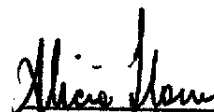

ONELIO GARCIA, JR., M.D.

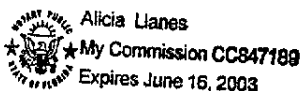
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared ONELIO GARCIA, JR., M.D. known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporator of MIAMI INSTITUTE FOR AESTHETIC PLASTIC SURGERY, INC. and acknowledged before me that he executed the Articles of Incorporation for the reasons expressed herein.


IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 30th day of March 2000.

My Commission expires:


Notary Public State of Florida
at Large



IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this day of March, 2000.



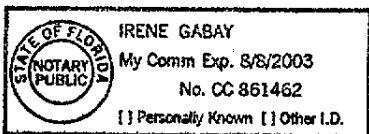
BERNABE VAZQUEZ, M.D.


STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade,
personally appeared BERNABE VAZQUEZ known to me and known to be a person who, as
incorporator, executed the foregoing Articles of Incorporator of MIAMI INSTITUTE FOR
AESTHETIC PLASTIC SURGERY, INC. and acknowledged before me that he executed the
Articles of Incorporation for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State
and County aforesaid, this 2nd day of March, 2000.

My Commission expires:





Notary Public State of Florida
at Large

☒ 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 21 day of April 2000.

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)

ONELIO GARCIA, JR., M.D., P.A.
Typed or printed name

President
Title