

V 32149

Document Examiner

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 8:17

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-05/22/00--01151--004

*****43.75 *****43.75

Gentlemen:

Attached are Articles of Amendment to the Articles of Incorporation for The Plastic Surgery Center of Clearwater, Inc. The Document number for this corporation is V32149, filed April 29th, 1992.

This Amendment files for name change. The address and the registered agent, however, remain the same.

Also, enclosed is the filing fee (\$35) and \$8.95 for a new Certificate of Status for a total of \$43.75.

Sincerely,



Paul A. Dreschnack, MD

Paul A. Dreschnack, MD
2142 Trevor Road
Palm Harbor, FL 34683-1703

Amend E N/C

V. SHEPARD JUN 7 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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DIVISION OF CORPORATIONS
00 MAY 22 AM 8:17

The Plastic Surgery Center of Clearwater, Inc.

(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)*

ARTICLE ONE: The name of the corporation is hereby changed from
**The Plastic Surgery Center of Clearwater, Inc. to The
Timbuktu Trading Company.**

ARTICLE TWO: The principal place of business and mailing address
of this Corporation shall be:
**2142 Trevor Road
Palm Harbor, FL 34683**

ARTICLE SIX: The purpose of which the corporation is organized is
the transaction of any or all lawful business for which
corporations may be incorporated under the Florida
Corporations Act.

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:

Not Applicable

THIRD: The date of each amendment's adoption: MAY 19, 2000.

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 19th day of MAY, 2000.

Signature Paul A. Dreschnack
(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)

Paul A. DRESCHNACK
Typed or printed name

PRESIDENT / Incorporator
Title