

N09000011823

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
2010 MAR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NYC

TB MAR 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMILES IN THE MAKING INC.

DOCUMENT NUMBER: N09000011823

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOROTHEA JACKSON

Name of Contact Person

THE JACKSON-VAUGHANS GROUP, INC

Firm/ Company

1325 S. CONGRESS AVENUE - SUITE 202

Address

BOYNTON BEACH, FL 33426

City/ State and Zip Code

JVGROUP@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOROTHEA JACKSON

Name of Contact Person

at (561)

369-4306

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2010

DOROTHEA JACKSON
THE JACKSON-VAUGHANS GROUP, INC
1325 S CONGRESS AVE STE 202
BOYNTON BEACH, FL 33426

SUBJECT: SMALL SMILES IN THE MAKING, INC.
Ref. Number: N09000011823

We have received your document for SMALL SMILES IN THE MAKING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please mail in all three pages of the amendment.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 210A00004274

Articles of Amendment
to
Articles of Incorporation
of

SMALL SMILES IN THE MAKING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000011823

(Document Number of Corporation (if known))

FILED
2010 MAR 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SMILES IN THE MAKING INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2608 PIONEER ROAD

ORLANDO, FL 32808

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2155 SANDRIDGE CIRCLE

EUSTIS, FL 32726

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City), Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

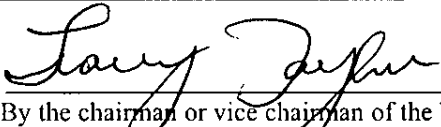
The date of each amendment(s) adoption: FEBRUARY 12, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 12, 2010

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TRACY TAYLOR
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)