7/15/24, 12:01

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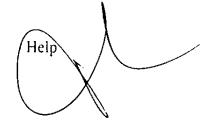
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DENTAL PEARL RESTORATIVE & COSMETIC DENTISTRY PA

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Articles of Amendment Articles of Incorporation of

DENTAL PEARL RESTORATIVE & COSMETIC I	DENTISTRY PA	A		
· · ·	ion as currently	filed with the Florida Dep	t. of State)	
P24000011579				
(Docum	ment Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this <i>F</i>	lorida Profit Corporation a	dopts the following amendm	ient(s) to
A. If amending name, enter the new name of the co	orporation:			
			The ne	
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional association," or the abbro	" or "Co". A			
B. Enter new principal office address, if applicable	••		202	
(Principal office address MUST BE A STREET ADI				ما
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			्र ज	بعد . از
C. Enter new mailing address, if applicable:				3
(Mailing address MAY BE A POST OFFICE BO	DX)			
	_	·-···	9 30	
D. If amending the registered agent and/or register	red office addre	ess in Florida, enter the na	me of the	
new registered agent and/or the new registered		·		
Name of New Registered Agent				
	(Florida stree	et address)		
N 0 : 100 111			EL 11	
New Registered Office Address:	((, Florida(Zip Code)	
		•	·	
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered agent.	I am familiar wi	ith and accept the obligation	s of the position.	
Sign	ature of New Reg	gistered Agent, if changing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	Angie Munoz	14771 BISCAYNE BLVD 202
Add			N MIAMI BEACH, FL 3318
X Remove			. <u>.</u>
2) Change	P	Luis Carlos Mejia	1861 NW S River DR Unit 1402F
X Add			Miami, FL 33124
Remove 3) Change			
Add			
Remove			***************************************
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)				
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f an amendment provides for an exc	hange, reclassificati	on, or cancellation	n of issued shares,		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
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provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		
provisions for implementing the ame	hange, reclassificati endment if not cont	on, or cancellation	n of issued shares, dment itself;		

The date of each amendment(s) adoption;	, if other tha	n the
date this document was signed.			
Effective date if applicable:	(no more than 90 days after amendment file date)		
	(no more than 90 days after amendment file date)		
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed a	s the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and	l shareholder	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.		
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): ast for the amendment(s) was/were sufficient for approval	2024 JUL	77
by	(voting group)	; =	1==1
	(voling group)	<u> </u>	il U
07/15/20 Dated	024	AM 9:	
Signature	/s/ Kunning Chen	30	
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	Kunning Chen		
	(Typed or printed name of person signing)		
	Attorney-in-Fact		
	(Title of person signing)		