Division of Corporations

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

Articles of Amendment to Articles of Incorporation of

(Name	of Corporation as currently	y filed with the Florida	Dept. of State)	
604663				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Florida Statutes, this I	Florida Profit Corporatio	on adopts the following amer	idment(s) to
A. If amending name, enter the new	name of the corporation:			
ROTHO ANGELAKIS, DMD, P.A.			The	
name must be distinguishable and conta "Inc.," or Co.," or the designation ' "chartered," "professional association,	'Corp," "Inc," or "Co". A	ompany," or "incorpora professional corporatio	ied" or the abbreviation "Con	rp.,"
B. Enter new principal office address	, if applicable:			
(Principal office address <u>MUST BE A</u> ,	STREET ADDRESS)			=1
		-		
		·		<u>- ≧</u> å
Enter new mailing address, if app	licable:			∑- (29 3 ·
(Mailing address MAY BE A POST	OFFICE BOX)		·· ·· *	
				- <u>- </u>
				3.1.4 0.1.4
). If amending the registered agent a	nd/or registered office addre	ote in Florida, untor the	name of the	
new registered agent and/or the ne			manie or the	•
Name of New Registered Agent	JOHN J. FUMERO			
	750 Park of Commerce Blve	d., Suite 210		
	(Florida stre	et address)	······································	
Now Paristavad Office Address	Boca Raton		Florids 33487	
New Registered Office Address:				
	•	el address)	, Florida 33487	

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.

Example:

X Change	<u>PT</u>	John Doc				
X Remove	<u>y</u>	Mike Jo	dics			
_X Add	<u>v2</u>	Sally Sr	nith			
Type of Action (Check One)	Title		Name	<u>Addres</u> s		
1) Change		_				
Add						
Remove				<u> </u>		
2) Change		_				
Add						
Remove 3) Change						
3) Change		-				
Add				 		
Remove						
4) Change		_				
Add						
Remove						
5) Change	-	-				
Add						
Remove						
6) Change						
		-		·		
Add						
Remove						

If amending or adding additional Ar	ricles, enter chai	nec(z) uer.e:			
Attach additional sheets, if necessary)	. (ne specijic)				
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f an amendment provides for an exc	hange, reclassifi	eation, or canci	ellation of issue	d shares.	
provisions for implementing the am	endment it not c	ontained in the	amendment its	elf:	
(if not applicable, indicate N/A)					
					
					-,
		· -			
				·	

, if other than the

The date of each amendment(s) adoption: DECEMBER 30, 2020

date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) [] The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. 🖹 The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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) June 8, 2021 Dated Signature (By a director) president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ROTHO ANGELAKIS (Typed or printed name of person signing) PRESIDENT (Title of person signing)