

N04000001708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

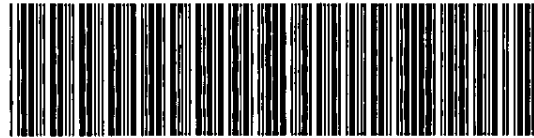
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAR 19 PM 3:05
SECOND DISTRICT
TALLAHASSEE, FLORIDA

Amel

MAR 19 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2014

LUZ DUNLAP
7795 SW 161 AVENUE
MIAMI, FL 33193

SUBJECT: HEALTHY MATTHEW FOUNDATION, INC.
Ref. Number: N04000001708

We have received your document for HEALTHY MATTHEW FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 214A00000568



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

LUZ DUNLAP
7795 SW 161 AVENUE
MIAMI, FL 33193

SUBJECT: HEALTHY MATTHEW FOUNDATION, INC.
Ref. Number: N04000001708

We have received your document for HEALTHY MATTHEW FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 214A00000568

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALTHY MATTHEW FOUNDATION, INC

DOCUMENT NUMBER: NO4 00000 1708

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

Please return all correspondence concerning this matter to the following:

LUZ DUNLAP

Name of Contact Person

Firm/ Company

7795 SW 161 STREET

Address

MIAMI FL 33193

City/ State and Zip Code

fidadentistas@yahoo.com

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

For further information concerning this matter, please call:

LUZ DUNLAP

Name of Contact Person

at (

786

Area Code & Daytime Telephone Number

457-4767

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 MAR 19 PM 3:05

HEALTHY MATTHEW FOUNDATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000001708

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Florida International Dental Association, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

7795 SW 161 STREET
MIAMI, FL 33193

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

7795 SW 161 STREET
MIAMI, FL 33193

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 LIZ DUNLAP

7795 SW 161 STREET, MIAMI, FL. 33193
(Florida street address)

New Registered Office Address: MIAMI, Florida 33193
(City) (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.

Liz Dunlap
Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove

PD

VICTOR BERNAL

1 Glen Royal Pkwy #1411
MIAMI FL 33125

- 2) ☐ Change
☒ Add
☐ Remove

PDS,

LUZ DUNLAP

7795 SW 161 AVE
MIAMI FL 33193

- 3) ☐ Change
☐ Add
☒ Remove

VP, D

MARLAND DE LA RIVA

7419 NW 108 PATH
DORAL, FL 33128

- 4) ☐ Change
☐ Add
☒ Remove

VP, D

SILVA, KENNY

12150 SW 128 CT
MIAMI FL 33186

- 5) ☐ Change
☐ Add
☒ Remove

VP, D

LAZO, ISABELLYS

13449 SW 177TH CIR S
MIAMI FL 33175

- 6) ☐ Change
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: MARCH 16, 2014, if other than the date this document was signed.

Effective date if applicable: MARCH 16, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated 3/16/2014

Signature Victor Bernac

(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)

VICTOR BERNAC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)