

P01000011283

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TECHNODENT LAB. SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

06-19-01

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2001

TECHNODENT LAB. SERVICES, INC.  
12178 SW 131TH AVE  
MIAMI, FL 33186

SUBJECT: TECHNODENT LAB. SERVICES, INC.  
REF: P01000011283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE MAKE THE CORPORATE NAME READ EXACTLY AS ABOVE.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000074739  
Letter Number: 101A00037241

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ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION

techrodest Lab. Services, inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

DELETE: VICEPRESIDENT: CARLOS J. DIAZ  
2021 Acapulco Drive  
Merriman, FL 33023

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:

THIRD: The date of each amendment's adoption: 6.19.2001

FOURTH: Adoption of Amendment(s) (checked)

☒ 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 amendment 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.



MEMBER OF AMERICAN SOCIETY  
OF WOMEN ACCOUNTANTS  
NATIONAL SOCIETY OF TAX PROFESSIONALS

Xiomara L. P.A.

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DIVISION OF CORPORATIONS  
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Signed this 19<sup>th</sup> day of June, 19-2001.Signature: (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)

Roberto Prieto

Typed or printed name

PRESIDENT

Title

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