

PO1000073111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400057957414

07/29/05--01015--019 \*\*35.00

FILED  
05 JUL 29 AM 8:47  
TALLAHASSEE, FLORIDA

g N. c

# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
SIESKY & WOOD, P.A.  
JAMES H. SIESKY  
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102-5481

PATRICIA J. POTTER

July 27, 2005

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Prolab Dental Arts, Inc. of Articles of Amendment

To whom It May Concern:

Enclosed please find one original and one copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$ 35.00 for filling fees related to same.

Please file the enclosed with the State of Florida and return proof of filling to this office.

Sincerely,

  
Ana Lucia Steiner  
Legal Assistant to Douglas A. Wood

Enclos.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Prolab Dental Arts, Inc.

**DOCUMENT NUMBER:** X

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

Please return all correspondence concerning this matter to the following:

Douglas Wood  
(Name of Contact Person)

Siesky, Pilon & Wood  
(Firm/ Company)

1000 Tamiami Trail N. Ste. 201  
(Address)

Naples, FL 34102  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas Wood at ( 239 ) 263-8282  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**

**FOR**

**Prolab Dental Arts, Inc.**

FILED  
05 JUL 29 AM 8:47  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST:**

The name of the corporation is: **Prolab Dental Arts, Inc.**

**SECOND:**

The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I is amended to read:

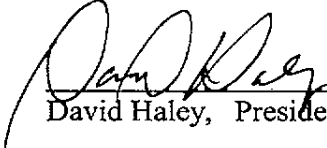
The name of this corporation is:

**Prolab Esthetics, Inc.**

**THIRD:**

This Amendment was adopted by Shareholder's consent pursuant to Section 607.0704 of the Florida General Corporation act on July 20, 2005.

Dated this 20<sup>th</sup> day of July, 2005.

  
David Haley, President

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared David Haley, known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 20<sup>th</sup> day of July, 2005.

(SEAL)



  
Notary Public - State of Florida

Did \_\_\_\_\_ Did Not ☒ Take An Oath  
Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**WRITTEN CONSENT IN LIEU OF MEETING  
OF SHAREHOLDERS OF PROLAB DENTAL ARTS, INC.**

In lieu of a shareholders meeting of PROLAB DENTAL ARTS, INC., (the "corporation"), a Florida corporation, being all of the shareholders acting pursuant to Section 607.0704 of the Florida General Corporation Law, hereby waive all notice of time, place or purpose of meeting and approve, adopt and take the following action by means of this unanimous written consent:


**Amendment of Corporate Name:**

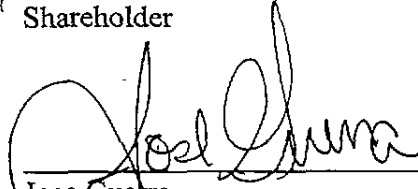
RESOLVED: The corporate name shall be changed to:

**PROLAB ESTHETICS, INC.**

Dated: 7/20/05

APPROVED:

  
\_\_\_\_\_  
David Haley  
Shareholder

  
\_\_\_\_\_  
Jose Guerra  
Shareholder