

P01000080538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

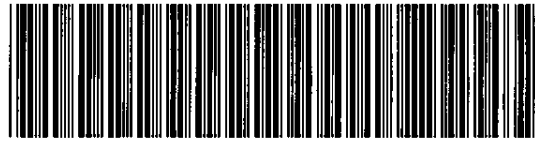
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600074741296

06/05/06--01022--011 **35.00

FILED

2006 JUN -5 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN -5 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend-

C. Coulllette JUN 05 2006

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SMILE GARDEN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Articles of Amendment
To
SMILE GARDEN, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Smile Garden, Inc.

SECOND:

AMENDMENT ADOPTED

Changes to Article VII: Board of Directors

The following persons were removed from the following position:

Fausto Nicieza

Vice President

14601 SW 16th St.

Davie, FL 33325

FOURTH:

DATE OF ADOPTION

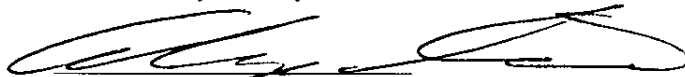
The amendment was adopted May 26th, 2006

FIFTH:

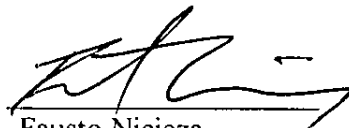
ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of May 2006.



Alyne Tendero
President, Smile Garden, Inc



Fausto Nicieza

FILED
2006 JUN -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA