

PD1000118563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

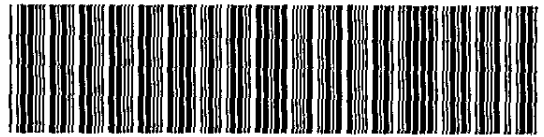
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Amend nc

FILED
04 OCT 25 PM 4:52
STATE OF NC
FILING OFFICE



ROBERT C. HACKNEY
PROFESSIONAL LIMITED COMPANY
ATTORNEYS AND COUNSELORS AT LAW

Desantis Professional Building
11891 U.S. Highway One, Suite 100
North Palm Beach, Florida 33408
(561) 776-8600
Fax (561) 622-2841
October 14, 2004

Department of State
Amendment Section
Division of Corporations
P. O. Box 6237
Tallahassee, FL 32314

Re: Sailfish Dental Services, Inc.
Name change and address changes

To Whom It May Concern::

Enclosed is the amendment paperwork and check to change the name of the above referenced corporation to Implant Solutions Laboratory, Inc. They also wish to have the mailing address, location address and the address of the directors changed as noted below. Our client wants to make sure these address changes are also made on your internet site.

Correct Principal Address of the Corporation:
801 Maplewood Dr. #13
Jupiter, FL 33458

Correct Mailing Address of the Corporation:
801 Maplewood Dr. #13
Jupiter, FL 33458

Correct address for Alan Miller:
801 Maplewood Dr. #13
Jupiter, FL 33458

Correct address for Craig Russo:
801 Maplewood Dr. #13
Jupiter, FL 33458

Thank you so much, and please call, fax or e-mail me if you have any questions or concerns.

Sincerely,

Alicia Page
Legal Assistant
alicia@lawpalmbeach.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sailfish Dental Services, Inc.

DOCUMENT NUMBER: P01000118563

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

Please return all correspondence concerning this matter to the following:

Alicia Page
(Name of Contact Person)

Robert C. Hackney, Professional Limited Company
(Firm/ Company)

11891 US Highway One, Ste. 100
(Address)

North Palm Beach, FL 33408
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alicia Page at (561) 622-2700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Sailfish Dental Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000118563

(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:

NEW CORPORATE NAME (if changing):

Implant Solutions Laboratory, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 4. Principal Office is changed to:

801 Maplewood Dr. #13, Jupiter, FL 33458

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 14, 2004

Effective date if applicable: October 14, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 14th day of October, 2004.

Signature Craig W. Russo
(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)

Craig W. Russo
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE: \$35