

P02000014353

Requester's Name

FROM: (PLEASE PRINT)

Address

Dental Technik Azzaretto, Inc.
4659 SW 129 Avenue
Miami, FL 33175
Attn. Lizabet Azzaretto

Office Use Only

NUMBER(S), (if known):

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 MAY -9 PM 2:26

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OTHER FILINGS

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REGISTRATION/QUALIFICATION

- ☐ Foreign
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PS 5/15/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dentaltechnik Azzaretto, Inc.

Document number of Corporation: P02000014353

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following amendment to its VI article of incorporation which reads:

**ARTICLE VI
STOCKHOLDERS MANAGEMENT**

The affairs of the corporation shall initially be conducted by the stockholders without a Board of Directors.

Resolved, that article VI of the articles of incorporation for Dentaltechnik Azzaretto, Inc. be amended to read:

**ARTICLE VI
OFFICERS AND DIRECTORS**

The affairs of the corporation shall be conducted, operated and owned by its officers and directors, which at this given time shall be named:

Title: President
Name: Onofrio Azzaretto
Address 1: 4659 SW 129 Avenue
Miami, FL 33175

Address 2: Aschbachring 68
66127 Saarbruecken, Germany

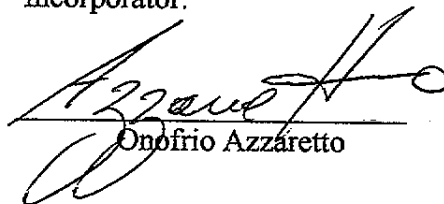
Title: Vice-President, Treasurer, Secretary
Name: Lizabet T. Azzaretto
Address: 4659 SW 129 Avenue
Miami, FL 33175

Title: Director
Name: Michelle Azzaretto
Rothecke 7
66127 Saarbruecken, Germany

Therefore, it shall be set forth that as of this 6th day of May of the year 2002, Article VI of this Florida Corporation has been amended and adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2002.

Incorporator:

A handwritten signature in cursive script, appearing to read "Azzaretto", is written over a horizontal line. Below the line, the name "Onofrio Azzaretto" is printed in a standard font.


FDL A263-640-65-011-0

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Onofrio Azzaretto to me well known to be the person who executed this amendment to the Florida Corporation, Dentaltechnik Azzaretto, Inc., and as he acknowledged being the Incorporator for such, and having executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of May, 2002.

BEATRIZ RAMOS
Notary Public, State of Florida
My comm. exp. Oct. 14, 2003
Comm. No. CC879761


Notary Public
State of Florida