

P05000024106

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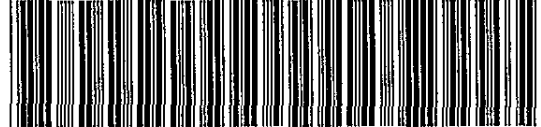
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*Articles*

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05/05/05--01028--025 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -5 PM 12:30

FILED

*Amend*

T BROWN MAY 12 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J & J DENTAL OFFICE

**DOCUMENT NUMBER:** P05000024106

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

Please return all correspondence concerning this matter to the following:

Mr. Serafin Sanchez

(Name of Contact Person)

J & J Dental Office

(Firm/ Company)

935 W 49th Street, Suite 103

(Address)

Hialeah, Florida 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Serafin Sanchez

(Name of Contact Person)

at ( 305 ) 557-8661

(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

*Plus Certified copy of Articles of Inc.  
Copy and  
fee include*

Articles of Amendment  
to  
Articles of Incorporation  
of

J & J Dental Office Inc

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

P05000024106

(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):**

(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 V - Change address of the registered agent to 935 W 49th Street, Suite 103, Hialeah, FL 33012

Article VI - Change address of the incorporater to 935 W 49th Street, Suite 103, Hialeah, FL 33012

Article VII - Change address of the initial officer and/or director to 935 W 49th St., Ste. 103, Hialeah, FL

and change the title and add officers and directors as follows:

Serafin Sanchez, President/Secretary and Director at 935 W 49th St., Suite 103, Hialeah, FL 33012

Armando Portilla, Vice President and Director at 935 W 49th St., Suite 103, Hialeah, FL 33012

Roberto Delgado, Treasurer and Director at 935 W 49th St., Suite 103, Hialeah, FL 33012

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 29, 2005

Effective date if applicable: \_\_\_\_\_  
(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 29 day of April 2005.

Signature \_\_\_\_\_

(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)

Serafin Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**