

P070000026975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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03/28/07--01005--018 **35.00

Amend

FILED
07 APR 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12 2007
T. HOBBS APR 12 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

CHRISTINE PENDLETON
SOUTHEAST ACCTG
713 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

SUBJECT: MCM DENTAL LABORATORY, INC.
Ref. Number: P07000026975

We have received your document for MCM DENTAL LABORATORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment form is the proper form to use to make this change.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 107A00021543

RECEIVED

07 APR 12 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCM Dental Laboratory, Inc.

DOCUMENT NUMBER: P07000026975

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

Please return all correspondence concerning this matter to the following:

Christine Pendleton
(Name of Contact Person)

Southeast Accounting
(Firm/ Company)

713 East Atlantic Blvd.
(Address)

Pompano Beach, FL 33060
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christine Pendleton at (954) 941-7328
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Enclosed is a check for the following amount:

☒ \$35 Filing Fee

*Already
Submitted.*

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* Please note the attached memo stating that Tina Roberts has received the check/pymt for \$3500.

Articles of Amendment
to
Articles of Incorporation
of

MCM Dental Laboratory, Inc.

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

P07000026975

(Document number of corporation (if known))

FILED
07 APR 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Add Marcia C. Machado as Vice President
of MCM Dental Laboratory, Inc.

(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)

The date of each amendment(s) adoption: 3/20/07

Effective date if applicable: 3/20/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

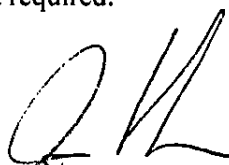
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

Seth Medoff
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35