

PD8000079338

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(City/State/Zip/Phone #)

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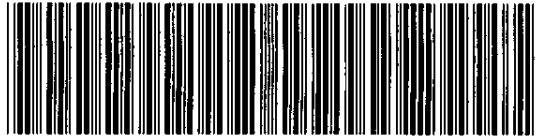
(Business Entity Name)

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Amend

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB -2 PM 1:51

T. Roberts FEB 06 2009
T. Roberts FEB 06 2009

ROBBINS EQUITASTM

■ Lawyers & Counsellors

January 29, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Formation - Marquis Dental Supply

To Whom It May Concern:

Enclosed is your Cover Letter, Articles of Amendment to Articles of Incorporation of Marquis Dental Supply, Inc. and original Adoption of Amendment signed by John A. Bosker, as Vice President.

Also enclosed is check number 14758 in the amount of \$35.00 for your filing fee.

If anything additional is needed, please advise.

Sincerely,



Mary Jo Kameka, Legal Assistant
To Oliver J. Janney

/mjk
Enclosures (check)

St. Petersburg

2639 Dr. MLK Jr. Street N.
St. Petersburg, Florida 33704

Tampa

1514 ½ East 8th Avenue, 2nd Floor
Tampa, Florida 33605

Sarasota

1800 Second Street, Suite 970
Sarasota, Florida 34236

Orlando

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² Admitted in Colorado

³ LL.M. in International Law and Business

⁴ Admitted in New York

⁵ Admitted in Georgia

⁶ Not admitted in Florida

⁷ Certified Public Accountant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARQUIS DENTAL SUPPLY, INC.

DOCUMENT NUMBER: P08000079338

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

Please return all correspondence concerning this matter to the following:

OLIVER J. JANNEY, ESQUIRE

(Name of Contact Person)

ROBBINS EQUITAS, P.A.

(Firm/ Company)

2639 DR. MLK JR. ST. NORTH

(Address)

ST. PETERSBURG, FL 33704

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIVER J. JANNEY, ESQUIRE

(Name of Contact Person)

at (727) 822-8696

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 PM 1:51

MARQUIS DENTAL SUPPLY, INC.

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

P08000079338

(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 VII

STEFAN FENTSOR - PRESIDENT

13529 PRESTIGE PLACE, SUITE 102, TAMPA, FL 33635

JOHN A. BOSKER - VICE PRESIDENT AND SECRETARY

13529 PRESTIGE PLACE, SUITE 102, TAMPA, FL 33635

TIMOTHY STAHEL - VICE PRESIDENT AND TREASURER

13529 PRESTIGE PLACE, SUITE 102, TAMPA, FL 33635

(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: 08/28/08

Effective date if applicable: 08/28/08
(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)

JOHN A. BOSKER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35