

PO800005813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

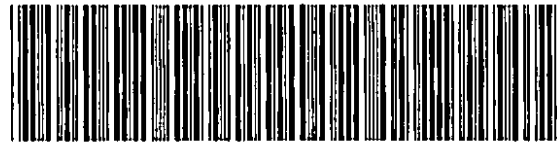
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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And
R. WHITE
FEB 19 2018

18 FEB-16 AM 11:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: US DENTAL DEPOT, INC

DOCUMENT NUMBER: P08000084813

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

Please return all correspondence concerning this matter to the following:

MARCOS BARRIONUEVO

Name of Contact Person

US DENTAL DEPOT INC

Firm/ Company

1380W. MCNAB RD

Address

33309

City/ State and Zip Code

marcos@usdentaldepot.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCOS BARRIONUEVO

Name of Contact Person

at (954)

874-6325

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2018

MARCOS BARRIONUEVO
1380W. MCNAB RD
FORT LAUDERDALE, FL 33309

SUBJECT: US DENTAL DEPOT INC
Ref. Number: P08000084813

We have received your document for US DENTAL DEPOT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with this office. Please indicate the amendments you are making within the amendment document or you can change the title of the document entitled "Minutes of Shareholder Meeting" to read "Attachement to the Articles of Amendment to Articles of Incorporation."

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00002246

RECEIVED

18 FEB 16 PM 3: 8

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FORT LAUDERDALE, FL 33309

Articles of Amendment
to
Articles of Incorporation
of

FILED
18 FEB 16 AM 11:24

US DENTAL DEPOT INC

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

P08000084813

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

Page 3 of 4

01/29/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

01/29/2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 01/29/2018

Signature

Amanda Mauzy

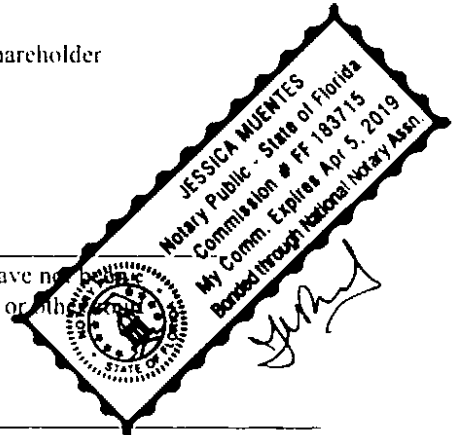
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other person appointed fiduciary by that fiduciary)

AMANDA MAUZY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)



2. As new owner MARCOS BARRIONUEVO has the decision or legal act that would:
 - a) Encumber, burden, dispose or convey any real property of the company.
 - b) Execute any surety or guaranty that would make the company liable for the debts of natural person or separate legal entity.
 - c) Acquire or give an interest to the company in any other legal entity.
 - d) Secure an unsecured loan or any other type of unsecured debt obligation.
 - e) Secure any secured debt that would put any of the company's assets as collateral.
3. There being no further business to come before the meeting, the meeting was adjourned.

DATED in the State of Florida, this 1st day of June, 2017.

Amanda Maury
(Chairperson)

