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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: US DENTAL DEF	POT, INC	
	BER: P08000084813		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	espondence concerning this ma	etter to the following:	
	MARCOS BARRIONUEVO)	
		Name of Contact Person	n
	US DENTAL DEPOT INC		
		P' 10	
	1300111 4 220011	Firm/ Company	
	1380W, MCNAB RD		
		Address	
	33309		
		City/ State and Zip Cod	Α
		City) State and Elly Cod	
marc	os@usdentaldepot.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	on concerning this matter, plea	sa colle	
i of farther information	on concerning this matter, piea	se can.	
MARCOS BARRIO	NUEVO	954	874-6325
		at ()
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Deni	irtment of State:
		,,,	The state :
□ \$35 Filing Fee	■\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee
_	Certificate of Status	Certified Copy	Certificate of Status
		(Additional copy is	Certified Copy
		enclosed)	(Additional Copy
			is enclosed)
Ma	iling Address:	r	• • • • • • • • • • • • • • • • • • • •
	iling Address		Address
Amendment Section			Iment Section
Division of Corporations P.O. Box 6327			on of Corporations
	lahassee FL 32314		Building
1 221	11111233CC 1 1 1 1 3 3 1 44	/nn h	SPECIALISE E PRIMER E MECLO

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 Regulatery Specialist II

Letter Number: 718A00002246

Articles of Amendment Articles of Incorporation

18 FEB 15 AM 11: 24

	01	10 1 25 10 11 11 21	<u> </u>
US DENTAL DEPOT INC			•
(Name of Corporati	on as currently filed wit	th the Plorida Dept. of State)	7
P08000084813			
(Docum	nent Number of Corporati	ion (if known)	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Florida Pi</i>	rofit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the	." "Inc," or "Co". A p abbreviation "P.A."		breviation
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			
		· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		
D. If amending the registered agent and/or register	rad affian address in Fla	wide entarthe name of the	
new registered agent and/or the new registered	office address:	rida, enter the hame of the	
Name of New Registered Agent			
	(Florida street address)		
	ir ioriaa sireet aaaress.	,	
New Registered Office Address: _	ir ioriaa sireet aaaress,	, , Florida	

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

1 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Chunna			
4) Change			
Add Remove			
Kemove			
5) Change			
Add			
Remove			44-94
δ) Change			
Add			
Remove			

• · · · · · · · · · · · · · · · · · · ·	cles, enter change(s) here: (Be specific)	
	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>
		
		·
		
		
		
	ange, reclassification, or cancellation of issue	d shares,
If an amendment provides for an exch	adment if not contained in the amendment its	n.16.
provisions for implementing the ame	ndment if not contained in the amendment its	<u>elf:</u>
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment its	<u>elf:</u>
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment its	e <u>lf:</u>
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provisions for implementing the ame	ndment if not contained in the amendment its	elf:

	01/29/2018	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
	29/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date we epartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder	•
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	TES CROUNT
01/29/2018	3	SECT METER OF 1871 SO19
DatedSignature	manda Mauzy	ESCHOOL OF THE TOTAL SOLDER
	firector, president or other officer - if directors or officers have no	W Coulin
	ed, by an incorporator – it in the hands of a receiver, trustee, or other ted fiduciary by that fiduciary)	JAN 7
	AMANDA MAUZY	2
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	<u>. </u>

- ·2. As new owner MARCOS BARRIONUEVO has the decision or legal act that would:
 - a) Encumber, burden, dispose or convey any real property os 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.

Imanda Maugy

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)

(Chairperson)