P10000073661

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JB DENTAL LABORATORY, INC

DOCUMENT NUMBER:

P10000073661

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

Please return all correspondence concerning this matter to the following:

LIVAN PAMPILLO

Name of Contact Person

SMART ACCOUNTING SOLUTIONS INC

Firm/ Company

8204 CRYSTAL CLEAR LN SUITE 1000

Address

ORLANDO, FL 32809

City/ State and Zip Code

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

For further information concerning this matter, please call:

LIVAN PAMPILLO	at (407)816-9904
Name of Contact Person	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)

<u>Mailing Address</u> 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

То

FILED 10 DEC -7 PM 3:20 TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

JB DENTAL LABORATORY, INC P10000073661

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE V

The name and Florida Street address of the registered agent is:

JENNY M TORRES 812 OAKDALE ST WINDERMERE, FL 34786

I certify that I am Familiar with and accept the responsibilities of registered agent:

Registered Agent Signature: JENNY TORRES

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JENNY M TORRES ------ 100 SHARES 812 OAKDALE ST WINDERMERE, FL 34786

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: October 28, 2010.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 28th day of October, 2010.

Signature:

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

JENNY M TORRES

Typed or printed name

PRESIDENT

Title

Attachment.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICER

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUSES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/ REGISTER AGENT, IN THE STATE OF FLORIDA.

1-) THE NAME OF THE CORPORATION IS:

JB DENTAL LABORATORY, INC

2-) THE NAME AND ADDRESS OF THE REGISTER AGENT/OFFICER IS:

JENNY M TORRES 812 OAKDALE ST WINDERMERE, FL 34786

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE **OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Junfor

0105/85/01