

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARIELBA D. MANIGLIA, DMD, P.A.

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Help

Articles of Amendment to Articles of Incorporation

MARIELBA D. MANIGLIA, DMD, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P11000082736 (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: MANIGLIA & DE SOUSA, DMD, P.A. 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_

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

(Zip Code)

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.

X_Change	<u>PT</u>	John Doe	2		
X Remove	<u>v</u>	Mike Jon	nc <u>s</u>		
_X Add	<u>\$V</u>	Sally Sm	<u>ith</u>		
Type of Action (Check One)	_Title		<u>Name</u>		Address
1) Change		-		_	
Add					
Remove					
2) Change		<u> </u>		_	
Add					***
Remove					
3)Change		<u></u>		_	
Add					
Remove					
4) Change					
Add				_	
Remove					
5) Change		_	···	<u>-</u>	
Add					
Remove					
6) Change					
Add					
Remove					

 If amending or adding additional Article (Attach additional sheets, if necessary). 	(Pagnacific)
(Attach additional sneets, if necessary).	(Be specific)
• • •	
If an amendment provides for an exc	honge, reclassification, or concellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	·
* · · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) ad	7/19/13	, if other than the
date this document was signed.		—
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amondment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	27/19/13.	
	Pariether Jany Gray	
selecte	i cetor, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	MARIELBA D. MANIGLIA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	