P1200009376

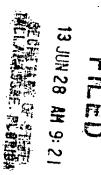
(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number))
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C. LEWIS
JUL 3 2013
EXAMINER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: G.E. DENTAL MANAGEMENT, INC. **DOCUMENT NUMBER:** P12000009376

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

Please return all correspondence concerning this matter to the following:

ANTHONY KOGAN

Name of Contact Person

ACTONY, INC.

Firm/ Company

100 E. LINTON BLVD. STE 501-A

Address

DELRAY BEACH, FLORIDA 33483

City/ State and Zip Code

ACTONYONE@GMAIL.COM

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

For further information concerning this matter, please call:

ANTHONY KOGAN

 $at \, (\underbrace{561}_{Area \; Code} \underbrace{843\text{-}0219}_{\& \; Daytime \; Telephone \; Number}$

Name of Contact Person

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

S35 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 Articles of Incorporation

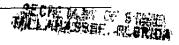
FILED 13 JUN 28 AM 9: 21

G.E. DENTAL MANAGEMENT, INC.

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

(Document Number of Corporation (if known)

P12000009376



ment(s) to

	the corporation:	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Gword "chartered," "professional association," or	e word "corporation," "company," or "incorporated" or "Corp," "Inc," or "Co". A professional corporation name or the abbreviation "P.A."	The the abbrev must conta
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	'E BOX)	
D. If amending the registered agent and/or re- new registered agent and/or the new registered	egistered office address in Florida, enter the name of the tered office address:	
Name of New Registered Agent		
Name of New Registered Agent	(Florida street address)	
Name of New Registered Agent New Registered Office Address:		ode)
New Registered Office Address: New Registered Agent's Signature, if changing	(Florida street address), Florida (City) (Zip Co	,

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	<u>v</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address
I) Change	S	ANTHONY KO	GAN JR.	100 E. LINTON BLVD. STE 501-A
X_{Add}				DELRAY BEACH, FL 33483
Remove				
2) Change			· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				-
Remove				
5) Change				
Add				
Remove				-1781-A
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)			
, <u></u>				
		11_474		
f an amendment provides for an excl provisions for implementing the ame	ange, reciassification	<u>i, or cancellation of</u>	nt itself:	
(if not applicable, indicate N/A)	nument ii not contain	ica in the amenany	the legent.	
(y nor approximate, maneric init)				
<u></u>				
, 				

. The date of each amendment(s) as	JUNE 21, 2013	FILE
Effective date if applicable:	NE 21, 2013	13 JIIN 20 AV
	(no more than 90 days afte	r amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of ficient for approval.	f votes cast for the amendment(s)
	proved by the shareholders through voting each voting group entitled to vote separ	
"The number of votes cast	for the amendment(s) was/were sufficient	t for approval
by		·"
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without sh	nareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareh	older action and shareholder
Dated Signature		
selecte	firector, president or other officer – if dir d, by an incorporator – if in the hands of acd fiduciary by that fiduciary)	a receiver, trustee, or other court
7 0	GEORGE PERRY	
	(Typed or printed name of pe	erson signing)
	PRESIDENT	
	(Title of person signing)	