P14000017814

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BRANDON MALL DENTAL, PA

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COVER LETTER

Division of Corporations NAME OF CORPORATION: BRANDON MALL DENTAL, P.A. DOCUMENT NUMBER: P14000017814 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rostislav Krasnov Name of Contact Person BRANDON MALL DENTAL, P.A. Firm/ Company 675 BRANDON TOWN CENTER MALL Address BRANDON, FL 33511 City/ State and Zip Code rkrasnov@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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:

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Articles of Amendment Articles of Incorporation

ENLED 2014 JUN - 3 PM 4: 55

BRANDON MALL DENTAL, P.A.

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

dment(s) to

P14000017814		MILLAHASSEE.
(Document Numb	er of Corporation (if known)	19.
Pursuant to the provisions of section 607.1006, Flas Articles of Incorporation:	orida Statutes, this Florida Profit Corp	oration adopts the following amend
A. If amending name, enter the new name of the	<u>1e corporation:</u>	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Covord "chartered," "professional association," or	Corp," "Inc," or "Co". A profession	
3. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u> .		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)	
 If amending the registered agent and/or reg new registered agent and/or the new register 	istered office address in Florida, entered of fice address:	er the name of the
Manus of Nov Dandstoned America		
Name of New Registered Agent		
Name of New Registered Agent	(Florida street address)	
New Registered Office Address:	(Florida street address) (City)	, Florida(Zip Code)

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:

material and design feet to a primer communities along to be experienced to be a fixed a fixed

(Attach additional sheets, if necessary)

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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 Doe	
-			
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Rostislov Kransov	17555 Collins Avenue
Add			Suite 2401
Remove			Sunny Isles Beach, FL
2) Change	P	Rostislav Krasnov	17555 Collins Avenue
Add			Suite 2401
Remove			Sunny Isles Beach, FL
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			1
Add			
Remove			

ttach ad	lditional sheet	s, if necessary).	icles, enter change (Be specific)			
						
						
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fan am	endment prov	vides for an exc	hange, reclassifica endment if not con	tion, or cancellation	on of issued shar	res.
<u>provisio</u> (if r	ons tor implent ot applicable,	indicate N/A)	enament ii not con	tained in the amei	adment usen:	
					·	

he date of each smendment(s) at aic this document was signed.	lopfioa:	, if other than t
Meetive date if applicable:	(no more than 90 days after amendment file date)	
	the more than 44 anys after amenimient file activi	
doption of Amondment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pied by the sharsholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were app must be separately provided for	roved 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)	
uction was not required.	pted by the board of directors without shareholder section and shareholder pted by the incorporators without shareholder action and shareholder	
action was not required.	\sim	
DatedJun	e 2, 2014	
Signature		
selected	rector, president or other officer - if director officers have not been I, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) REASOO	
•	(Typed or printed name of person signing)	
	President	_
	(Title of person signing)	

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