

P14000071270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

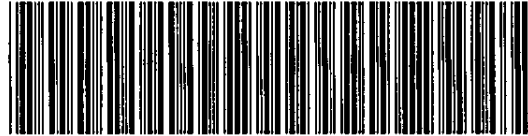
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 10 PM 1:53

C.L.  
4-1-15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2015

CORDICA DENTAL DESIGNS INC  
1410 BETH PAGE CT  
BRANDON, FL 33511 US

SUBJECT: CORDICA DENTAL DESIGNS INC  
Ref. Number: P14000071270

We have received your document for CORDICA DENTAL DESIGNS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 115A00003799

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cordia Dental Designs  
DOCUMENT NUMBER: P14000071270

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

Please return all correspondence concerning this matter to the following:

ELIZABETH PEREZ, DMD  
Name of Contact Person  
Cordia Dental Designs  
Firm/ Company  
7410 BETH PAGE CT.  
Address  
Brandon, FL 33511  
City/ State and Zip Code

ELIZABETHPEREZDMD@E-MAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH PEREZ, DMD at (941) 536-1215  
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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

15 MAR 30 PM 4:15  
DEPT. OF STATE  
DIVISION OF CORPORATIONS

PS: CHECK WAS ENCLOSED ON  
PREVIOUS LETTER AND WAS  
NOT RETURN ON THIS CURRENT  
LETTER.

Articles of Amendment  
to  
Articles of Incorporation  
of

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DIVISION OF CORPORATIONS

15 MAR 10 PM 1:53

Cordica Dental Designs.

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

P14 000071270

(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:

*The new 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)

220 W Brandon Blvd  
Brandon, FL 33511

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1410 BETH PAGE COURT  
Brandon, FL 33511

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

Elizabeth Perez

1410 BETH PAGE COURT, Brandon, FL  
(Florida street address)

New Registered Office Address:

Brandon  
(City)

, Florida

33511  
(Zip Code)

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]  
Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

*(attach additional sheets, if necessary). (Be specific)*

ELIZABETH PEREZ DIAZ IS OWNER OF 100% ISSUED SHARES.

The date of each amendment(s) adoption: JANUARY 2, 2015, if other than the date this document was signed.

Effective date if applicable: JANUARY 2, 2015  
(no more than 90 days after amendment file date)

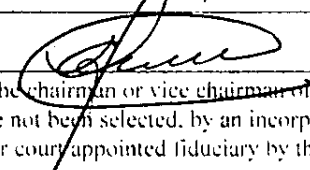
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Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 5, 2015

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELIZABETH PEREZ DIAZ, DMD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)