

P15 000044760

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INFINITY SMILES HCS, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Infinity Smiles HCS, Inc.

Florida Document Number: P15000044760

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

All Address Changes: 4250 Park Lane, west Palm Beach,

FL 33406

and add the Federal Employer Identification Number

FETN: 47-4066253

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These articles of amendment were adopted on

1-12-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Paula M. Gonzalez Perer

Printed Name and Title

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

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