

P140000067259

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Winter Law Firm

PROFESSIONAL ASSOCIATION
310 THIRD STREET
NEPTUNE BEACH, FLORIDA 32266

W ALAN WINTER
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TELEPHONE (904) 242-0222
FAX (904) 242-7051

Wednesday, November 16, 2016

To the Director,
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Case: 904 Smiles, Inc.
Document No.: P16000067259

To the Director:

Enclosed please find the articles of amendment to articles of incorporation of 904 Smiles, Inc. Also enclosed is the consent of the officer being removed from the corporation. Finally, we are enclosing my firm's check for the filing fee and Certificate of Status which should be mailed back to this office.

Thanking you in advance for your prompt consideration of this matter.

Sincerely,


W. Alan Winter, Esquire
Fla. Bar No. 398713

WAW/rd
Enclosures: Art of Amendment
Consent
Check #3468

Cc: D. Martin, PVpTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 904 Smiles, Inc.

DOCUMENT NUMBER: P16000067259

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

Please return all correspondence concerning this matter to the following:

W. Alan Winter, Esquire
Name of Contact Person
Winter Law Firm
Firm/ Company
310 Third Street
Address
Neptune Beach, Florida, 32266
City/ State and Zip Code

awinter@winterlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. Alan Winter, Esquire at (904) 242-0222
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of

16 NOV 16 PM 12:28

904 Smiles, Inc.

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

904 Smiles, Inc.

(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:

n/a

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**)

Not changed.

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Not changed.

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 Derek A. Martin, Registered Agent

1447 Mayport Road, Suite 3

(Florida street address)

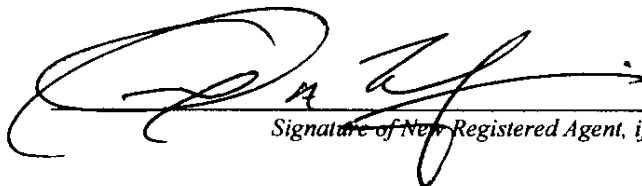
New Registered Office Address: 1447 Mayport Road, Suite 3, Jacksonville, Florida 32233

(City)

(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 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:

(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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>x</u> Change	<u>P</u>	<u>Derek A. Martin</u>	<u>12654 Gandalf Lane</u>
<u> </u> Add			<u>Jacksonville, FL 32225</u>
<u> </u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Derek A. Martin</u>	<u>12654 Gandalf Lane</u>
<u>x</u> Add			<u>Jacksonville, FL 32225</u>
<u> </u> Remove			
3) <u> </u> Change	<u>T</u>	<u>Derek A. Martin</u>	<u>12654 Gandalf Lane</u>
<u>x</u> Add			<u>Jacksonville, FL 32225</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

(Attach additional sheets, if necessary). (Be specific)

N/A

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

[illegible]

November 15, 2016

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

November 15, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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)

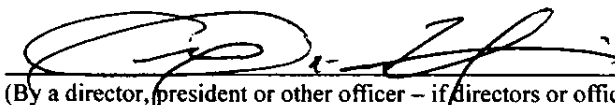
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

November 15, 2016

Dated _____

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Derek A. Martin

(Typed or printed name of person signing)

President, Vice-President, Secretary, Treasurer

(Title of person signing)

**CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION FOR
904 SMILES, INC.**

I, **Jessy L. Jones**, having previously been named as President for **904 Smiles, Inc.** at the place designated in the Articles of Incorporation of **904 Smiles, Inc.**, having previously had a claim for shares of said corporation, but having now received good and due consideration to have my name removed as President and further relinquishing any and all rights to shares of stock or other interest in **904 Smiles, Inc.** and as confirmed below, I hereby consent to the amendment of the Articles of Incorporation of 904 Smiles, Inc. removing my name as an officer, director or shareholder of said corporation as of this date.

Dated in Jacksonville, Duval County, Florida, on this 16th day of November, 2016.



Jessy L. Jones, as prior President



Jessy L. Jones, as prior Shareholder

Document No: 816000067259