Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Number: 110432003053 Phone: (561)694-8107 Fax Number: (561)214-8442

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REINOL I. GONZALEZ, DMD, AND STEPHANIE I. GONZALEZ

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Corporate Filing Menu

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1#

Articles of Amendment to Articles of Incorporation of

	oration as currently filed with the Flori	da Dept, of State)
P21000075431		
(D	ocument Number of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006, Fl ts Articles of Incorporation:	lorida Statutes, this Florida Profit Corpor	vation adopts the following amendment(s) to
A. If amending name, enter the new name of the	he corporation:	
RIGSIG DENTAL, P.A.		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the a	Inc," or "Co". A professional corpor	oruted" or the abbreviation "Corp.,"
B. 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 <u>MAY BE A POST OFFICE</u>	E BOX)	
D. If amending the registered agent and/or reg new registered agent and/or the new registe Name of New Registered Agent	gistered office address in Florida, enter ered office address:	the name of the
	(Florida street address)	***************************************
New Registered Office Address:	(City)	, Florida(Zip Code)

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

2021 OCT 18 AM 11: 15

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.

<u>PT</u>	John Do	<u>×c</u>	
<u>v</u>	Mike Jo	nes	
<u>sv</u>	Sally Sr	<u>nith</u>	
<u>Title</u>		Name	<u>Address</u>
	_		······································
			
		<u> </u>	

	_		
	_		
	•		
	<u>sv</u>	V Mike Jo	V Mike Jones SV Sally Smith

	(Be specific)
an amendment provides for an exch rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(date this document was signed.	s) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements e Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were by the shareholders was/wei	adopted by the shareholders. The number of votes east for the amere sufficient for approval.	ndment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	······································	
	(voting group)	
10/18/2 Dated		
o' .	:87	
sel	a director, president or other officer – if directors or officers have neeted, by an incorporator – if in the hands of a receiver, trustee, or ot iointed fiduciary by that fiduciary)	
	Saray Djidji	
	(Typed or printed name of person signing)	
	Attorney in Fact	
	(Title of person signing)	

