

P21000083157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

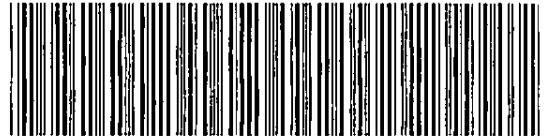
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CORPORATE
ACCESS,
INC.**

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WALK IN

PICK UP: JENA 9/23

CERTIFIED COPY _____

XX PHOTOCOPY _____

CUS _____

XX FILING INC AMEND _____

1. LHA SMILES DESIGN, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

LHA Smiles Design, Inc.

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

2024 SEP 23 AM 8:58

P21000083157

(Document Number of Corporation (if known))

TALLAHASSEE, FLORIDA

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**)*

7500 SW 8th Street
Suite 400
Miami, FL 33144

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

7500 SW 8th Street
Suite 400
Miami, FL 33144

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 Paul McBride
7500 SW 8th Street, Suite 400
(Florida street address)
New Registered Office Address: Miami, Florida 33144
(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.

Signed by:
Paul M. McBride, II

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.

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P,D,S,T</u>	<u>Luis Hernandez-Abreu</u>	<u>9460 SW 6th Lane</u>
<input type="checkbox"/> Add			<u>Miami, FL 33174</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P, CEO</u>	<u>Paul McBride</u>	<u>7500 SW 8th Street, Suite 400</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33144</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>CFO</u>	<u>Claudio Kapusta</u>	<u>7500 SW 8th Street, Suite 400</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33144</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>COO</u>	<u>Douglas Johnson</u>	<u>7500 SW 8th Street, Suite 400</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33144</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>CTO</u>	<u>Eric Santiago</u>	<u>7500 SW 8th Street, Suite 400</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33144</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>CMO</u>	<u>Jose D. Suarez, M.D.</u>	<u>7500 SW 8th Street, Suite 400</u>
<input type="checkbox"/> Add			<u>Miami, FL 33144</u>
<input checked="" type="checkbox"/> Remove			

Officers and/or Directors (continuation)

	Title	Name	Address
7) <input type="checkbox"/> Change	CRO	Nick Campbell	7500 SW 8th Street, Suite 400 Miami, FL 33144
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

September 20, 2024
Dated _____

Signed by: Paul M. McBride, II
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)

Paul McBride

(Typed or printed name of person signing)

President

(Title of person signing)

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