

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P210000083157

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000407968 3)))



H240004079683ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : BERGER-SINGERMAN-LLP-MIAMI
 Account Number : I20090000006
 Phone : (305)755-9500
 Fax Number : (305)714-4340

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
 2024 DEC 11 PM 2:29
 SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LHA SMILES DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

J. HORNE
 DEC 12 2024

FILED
 2024 DEC 11 AM 11:58
 SECRETARY OF STATE

DocuSign Envelope ID: 265D6A2E-7A6C-4CFD-8F4A-29E7D3E6DFFE

H24000407968 3

Articles of Amendment
to
Articles of Incorporation
of

FILED
2024 DEC 11 AM 11:58

LHA SMILES DESIGN, INC.

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

P21000083157

(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."

9460 S.W. 6th Lane

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33174

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

9460 S.W. 6th Lane

Miami, FL 33174

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:

Luis Hernandez-Abreu

Name of New Registered Agent

9460 S.W. 6th Lane

(Florida street address)

Miami

33174

New Registered Office Address:

Florida

(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.

DocuSigned by:

Luis Hernandez-Abreu

261A60050405423

re 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.

H24000407968 3

DocuSign Envelope ID: 285D6A2E-7A6C-4CFD-8F4A-29E7D3E6DFFE
H24000407968 3

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DPTS	Luis Hernandez-Abreu	9460 S.W. 6th Lane Miami, FL 33174
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PCEO	Paul McBride	7500 SW 8th Street, Ste 400 Miami, FL 33144
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CFO	Claudio Kapusta	7500 SW 8th Street, Ste 400 Miami, FL 33144
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	COO	Douglas Johnson	7500 SW 8th Street, Ste 400 Miami, FL 33144
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CTO	Eric Santiago	7500 SW 8th Street, Ste 400 Miami, FL 33144
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CRO	Nick Campbell	7500 SW 8th Street, Ste 400 Miami, FL 33144

DocuSign Envelope ID: 265D6A2E-7A6C-4CFD-8F4A-29E7D3E6DFFE
H24000407968 3

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Multiple horizontal lines for text entry.

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)

Multiple horizontal lines for text entry.

DocuSign Envelope ID: 265D6A2E-7A6C-4CFD-8F4A-29E7D3E6DFFE

H24000407968 3

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)

12/10/2024

Dated _____

DocuSigned by: Luis Hernandez Abreu

Signature _____ her 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)

Luis Hernandez-Abreu

(Typed or printed name of person signing) President

(Title of person signing)