

P940000000227

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05 JUL 25 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 26 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 12, 2005

JAVIER A. MARTINEZ  
3207 N. STATE ROAD 7  
MARGATE, FL 33063

SUBJECT: MAX'S DENTAL, INC.  
Ref. Number: P94000000227

We have received your document for MAX'S DENTAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 505A00045860

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MAX'S DENTAL, INC.

**DOCUMENT NUMBER:** P94000000227

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

Please return all correspondence concerning this matter to the following:

JAVIER A. MARTINEZ

(Name of Contact Person)

(Firm/ Company)

3207 N. STATE ROAD 7

(Address)

MARGATE, FLORIDA 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAVIER A. MARTINEZ

(Name of Contact Person)

at ( 954 ) 979-1357

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUL 25 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAX'S DENTAL, INC.

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

P94000000227

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE CURRENT REGISTERED AGENT AND ADD: JAVIER A. MARTINEZ

3207 N. STATE ROAD 7

MARGATE, FLORIDA 33063

ARTICLE V: DELETE CURRENT DIRECTOR AND ADD NEW OFFICERS:

PRESIDENT: JAVIER A. MARTINEZ

TREASURER: PATRICIA LOPEZ

3207 N. STATE ROAD 7

3207 N. STATE ROAD 7

MARGATE, FLORIDA 33063

MARGATE, FLORIDA 33063

(Attach additional pages if necessary)

If an amendment provides for 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)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

X JAVIER A. MARTINEZ  
PRESIDENT

(continued)

The date of each amendment(s) adoption: JUNE 30, 2005

Effective date if applicable: JUNE 30, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 30th day of JUNE, 2005

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)

HILDEBRANDO BARETTO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**