

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

CROWN &amp; DENTURES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 4, 2002

CROWN & DENTURES, INC.  
11471 W SAMPLE RD SUITE 7  
CORAL SPRINGS, FL 33065

SUBJECT: CROWN & DENTURES, INC.  
REF: P94000059137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

YOU NEED TO TAKE OFF THE PART ABOUT CHANGES TO ARTICLE VIII.

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

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000147363  
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**H02000147363 4**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CROWN & DENTURES, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

June 03<sup>rd</sup>, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE X - REGISTERED AGENT

Second: Articles Added

ARTICLE XIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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**H02000147363 4****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

The initial President, Jose F. Nery is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roberto Ceciliano President	85 NE 6 <sup>th</sup> Ave Deerfield Beach, FL 33441

**ARTICLE X - REGISTERED AGENT**

The Street, Address, City and State of the new Registered Agent of this corporation are 11471 W Sample Rd. Ste #7 - Coral Springs, FL 33065 and the name of the new Registered Agent is Roberto Ceciliano.

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Roberto Ceciliano  
Registered Agent

**H02000147363 4****Second: Articles Added****ARTICLE XIII - SHAREHOLDERS**

This corporation has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Roberto Ceciliano	85 NE 6 <sup>th</sup> Ave Deerfield Beach, FL 33441	100%

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was 06/01/2002.

**Fourth: Adoption of Amendment.**

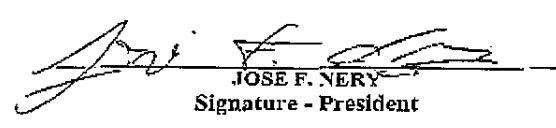
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 03<sup>rd</sup> day of June, 2002.



ROBERTO CECILIANO  
Signature - President

The resigning officer of this corporation, resigning on this date, is:



JOSE F. NERY  
Signature - President