

P47 0000 49838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

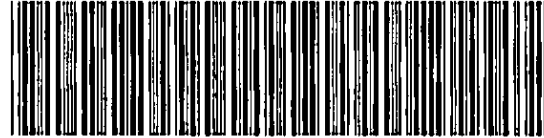
(Document Number)

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04/18/22--01046--021 \*\*35.00

2022 JUL -5 PM 12:51  
FILED  
TALLAHASSEE, FL

7/13/2022

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MY DENTIST INC.

**DOCUMENT NUMBER:** P97000049838

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

Please return all correspondence concerning this matter to the following:

WILSON GARCIA

Name of Contact Person

NATS FINANCIAL ACCOUNTING

Firm/ Company

POST OFFICE BOX 577127

Address

MIAMI, FL 33255

City/ State and Zip Code

WILSON@NATSACCOUNTING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILSON GARCIA

at ( 305 ) 2819124

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 JUL -5 PM 12:44

SEC. 12A 00012522

June 4, 2022

WILSON GARCIA  
POST OFFICE BOX 557127  
MIAMI, FL 33255

SUBJECT: MY DENTIST INC.  
Ref. Number: P97000049838

We have received your document for MY DENTIST INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

You can check only one (1) box regarding the adoption of amendment.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 122A00012522

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 JUL -5 PM 12:51

MY DENTIST INC

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

P97000049838

(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:**

N/A

*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**)

7000 WEST 12TH AVE

SUITE #6

HIALEAH, FL 33014

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

7000 WEST 12TH AVE

SUITE # 6

HIALEAH, FL 33014

**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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A  
(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.

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 PTID.

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<br>(Check One)           | Title | Name            | Address               |
|---|-------|-----------------|-----------------------|
| 1) <input type="checkbox"/> Change      | V     | ROCIO QUICUTI   | 7000 WEST 12TH AVENUE |
| <input checked="" type="checkbox"/> Add |       |                 | SUITE # 6             |
| <input type="checkbox"/> Remove         |       |                 | HIALEAH, FL 33014     |
| 2) <input type="checkbox"/> Change      | D     | MATTHEW QUICUTI | 7000 WEST 12TH AVENUE |
| <input checked="" type="checkbox"/> Add |       |                 | SUITE # 6             |
| <input type="checkbox"/> Remove         |       |                 | HIALEAH, FL 33014     |
| 3) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |
| 4) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |
| 5) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |
| 6) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

04/01/22

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

04/01/22

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):*

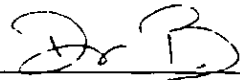
"The number of votes cast for the amendment(s) was/were sufficient for approval

by PATRICIA BOBADILLA  
(voting group)"

04/01/22

Dated \_\_\_\_\_

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)

PATRICIA BOBADILLA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)