

PC7000070191

To: Amendment Section

AUDREY I JUDD
9230 LAGOON PL. #101
FT. LAUDERDALE, FL. 33324

Please make changes

To P.O.C. Inc

Doc # 97000070191 400006351734--2
-07/12/02--01041--003
*****43.75 *****43.75

If There are any question
please call/contact my

agent

Leonard Needleman
954-458-9620

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 JUL 12 PM 1:57

FILED

FAX 801-792-1062

Thank you

Audrey I Judd

Audrey I. Judd

P.S. w/Amend

I am Enclosing

35
8.75

\$43.75

for a certified copy
Please mail to

9230 Lagoon Pl. #101
FT. LAUDERDALE, FL. 33324

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 12 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O.C. INC.

(present name)

P 97000070191

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. Amended Name - DENTALVEND INC.

ARTICLE 2. " Address - 1920 E. HALLANDALE BEACH BLVD
Suite 801
HALLANDALE, FL. 33009

ARTICLE 6. New Registered Agent - HARRY LANG
1920 E HALLANDALE BEACH BLVD #801
HALLANDALE, FL. 33009

ARTICLE 7. NEW Director AND
PRESIDENT HARRY LANG.
1920 E. HALLANDALE BEACH BLVD #801
HALLANDALE, FL. 33009

All previous officer(s) AND Director(s) Removed

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7/11/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of July, 2002

Signature ☒

Audrey I. Judd
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I UNDERSTAND AND AGREE TO THE DUTIES OF REGISTERED AGENT

OR

(By a director if adopted by the directors)

Larry Lang

OR

(By an incorporator if adopted by the incorporators)

Audrey I. Judd

(Typed or printed name)

Director

(Title)

CERTIFICATE OF CORPORATE VOTE

This is to certify that at a special meeting of the Board of Directors of P.O.C. Inc. held at 9230 Lagoon Place #101 on July 1, 2002 at 1:00 p.m., all The Directors being present and voting, it was unanimously

VOTED:

That the official name of the corporation be changed to DENTALVEND INC.

That the address of the Corporation be changed to 1920 E. Hallandale Beach Blvd. #80~~b~~, Hallandale, Florida. 33009

That the current Officers and Directors of the Company be replaced by a new Board of Directors and a new set of Officers

That Larry Lang of 1920 E. Hallandale Beach Blvd. Suite 80~~b~~ Hallandale, Florida 33009 be elected as President and Director.

That the registered agent be replaced.

Larry Lang of 1920 E. Hallandale Beach Blvd. Suite 80~~b~~, Hallandale, Florida 33009 is elected as Registered Agent.

A TRUE COPY

ATTEST:


Audry I. Judd, Director