

P97000091742

Donald W. Miller
Wheeler, Hackney & Miller P.A.

Requestor's Name

4400 PGA Blvd., Ste 505

Address

Palm Beach Gardens, FL 33410

City/State/Zip

Phone #

800002363268

-11/24/97--01039--005

*****70.00 *****17.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **1 From**

2. Date 12/10/97 Sender's FedEx Account Number 2190-3115-7

Sender's Name DONALD MILLER Phone (561) 427-0677

3. Company WHEELER HACKNEY & MILLER PA

4. Address 4400 PGA BLVD STE 505

City PALM BEACH GARDENS State FL ZIP 33410

800002363268

-12/18/97--01081--004

*****17.50 *****17.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conapix

C. TAX 17.50

F. 17.50

E. 17.50

C. 17.50

N. 17.50

B. 17.50

REFUND 17.50

DEC 11 1997

Examiner's Initials

WHEELER, HACKNEY & MILLER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
PRACTICE LIMITED TO WEALTHCARESM

INTERNET: www.wealthcare.com

KENNETH B. WHEELER, LL.M. TAX
EMAIL: kwheeler@wealthcare.com

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DONALD W. MILLER
EMAIL: dmiller@wealthcare.com

ALSO ADMITTED:
NEW JERSEY

OF COUNSEL
RICHARD C. JANS, P.A.

PLEASE RESPOND TO:

☒ **PALM BEACH OFFICE:**
ADMIRALTY OFFICE TOWER TWO
4400 PGA BOULEVARD, SUITE 505
PALM BEACH GARDENS, FL 33410
(561) 627-0677
FAX: (561) 625-4685

☐ **WINTER PARK OFFICE:**
1155 LOUISIANA AVENUE, SUITE 100
WINTER PARK, FL 32789
(407) 645-1779
FAX: (407) 740-5691

December 10, 1997

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
409 East Gaines Street,
Tallahassee, FL. 32399

RE: U.S. Dental Labs Corporation/Name change

Dear Ms. Lewis:

Pursuant to our conversation on December 10, 1997, enclosed please find a check in the amount of \$17.50 as additional fees to file the corporate resolution changing the above referenced company to AcuDental Corporation. If you have any further questions regarding this matter please do not hesitate to contact me immediately.

Sincerely Yours,



Donald W. Miller

DWM/lis

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. DENTAL LABS, INC.**

FILED
97 DEC 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE ONE of the Articles of Incorporation of U.S. Dental Labs, Inc., originally filed on October 23, 1997, Charter Number P97000091742, is amended to read as follows:

The name of this corporation is AcuDental Corporation.
2. The foregoing amendment was approved by the directors of the corporation through a unanimous vote on November 19, 1997.
3. This amendment was adopted pursuant to and approved by a unanimous vote of all shareholders entitled to vote on November 19, 1997.

IN WITNESS WHEREOF, the undersigned President, Vice President/ Secretary of this corporation have executed these Articles of Amendment of this 19th day of November, 1997.



Donald W. Miller, President



Craig W. Russo, Vice President/Secretary

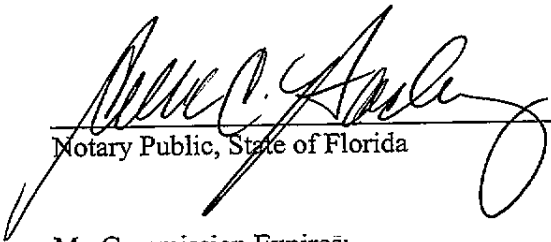
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly appeared Donald W. Miller and Craig W. Russo, who, after being duly sworn, depose and state that they executed the foregoing Articles of Amendment for the purposes therein expressed.

DATED this 19th day of November, 1997.

(Notary Seal)


Notary Public, State of Florida

My Commission Expires:

