

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### AMENDED CERTIFICATE OF AUTHORITY

#### NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**HEALTHY SMILES, HEALTHY CHILDREN: THE FOUNDATION OF THE AMERICAN  
ACADEMY OF PEDIATRIC DENTISTRY (INC)**

a Foreign Nonprofit Corporation

formed under the laws of the State of **Illinois** and authorized to transact business in Georgia on **06/05/2013**, has amended its application to transact business in this state by the filing of an amendment changing its name to

**American Academy of Pediatric Dentistry Foundation, Inc.**

a Foreign Nonprofit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **08/28/2019**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION  
2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, GA 30334  
(404) 656-2817  
sos.georgia.gov/corporations

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APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY  
OF A FOREIGN ENTITY

An amended certificate of authority must be obtained by filing an application for amended certificate of authority if a foreign entity changes its name or its jurisdiction of organization. If any other information required in the original application has changed, please use this form, attaching additional pages if necessary, to inform the Secretary of State of said changes. Complete (where applicable) and return this form with a check payable to "Secretary of State" in the amount of \$20.00.

1. Entity Name: Healthy Smiles, Healthy Children: The Foundation of the American Academy of Pediatric Dentistry, Inc.

2. Entity Control Number: 13427866

3. Entity Type (check one only):

- Corporation (choose one type)     Profit     Nonprofit     Professional  
(Corporation must provide certificate of existence from home state with new name, if applicable.)
- Limited Liability Company
- Limited Partnership/Limited Liability Limited Partnership
- Limited Liability Partnership

4. State/Country of Home Jurisdiction: Illinois

5. Date of Authorization in Georgia: July 5, 2013

6. New Entity Type (if applicable):

- Corporation (choose one type)     Profit     Nonprofit     Professional  
(Corporation must provide certificate of existence from home state with new name, if applicable.)
- Limited Liability Company
- Limited Partnership/Limited Liability Limited Partnership
- Limited Liability Partnership

7. New Name of Entity (if applicable): American Academy of Pediatric Dentistry Foundation, Inc.

8. New Home Jurisdiction (if applicable): N/A

9. Effective Date: (Choose one)  Upon filing     Delayed effective date and/or time: \_\_\_\_\_  
(A delayed effective date must be within 90 days of the filing date.)

10. [Signature] \_\_\_\_\_ Date 6/27/13

Print Name JOHN RUTKUSIS

Signer's Capacity (check one only):

- Corporation:  Officer     Chairperson of Board of Directors     Court-Appointed Fiduciary     Attorney-in-fact
- LLC:  Member     Manager     Court-Appointed Fiduciary     Attorney-in-fact
- LP/LLLP:  General Partner     Attorney-in-fact
- LLP:  Authorized Person

Email Address: adobbins@clrk.com

File Number

2997-087-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

AMERICAN ACADEMY OF PEDIATRIC DENTISTRY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 29, 1947, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of AUGUST A.D. 2019 .***

*Jesse White*

SECRETARY OF STATE

Authentication #: 1923801930 verifiable until 08/26/2020

Authenticate at: <http://www.cyberdriveillinois.com>