

Sep 23 04 11:59
Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JORGE A. RODRIGUEZ DMD, P.A.

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Amend
9/23/04

9/22/2004

Sep 23 04 11:59a
RightFax

ECFS
9/23/2004 11:52 PAGE 001/001 Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

JORGE A. RODRIGUEZ DMD, P.A.
11130 N KENDALL DR
SUITE 202
MIAMI, FL 33176

SUBJECT: JORGE A. RODRIGUEZ DMD, P.A.
REF: P01000003183

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.

Please be more specific as to what is being amended ie: If Vanessa is being "added" as the vice president, please state that she is being "added".

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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Michelle Milligan
Document Specialist

FAX Aud. #: HD4000190319
Letter Number: 104A00056074

((H04000190319)))

Articles of Amendment
to
Articles of Incorporation
of

Jorge A. Rodriguez DMD, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P010000003183

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD: VANESSA MARIA RODRIGUEZ (NP)
11130 N KENDALL DR.
SUITE: 202
MIAMI, FL 33176

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 09-22-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 _____"
(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 22 day of SEPTEMBER, 2004

Signature

Jorge A. Rodriguez
(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)

Jorge A. Rodriguez
(Typed or printed name of person signing)

Director

(Title of person signing)

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