P08000012498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100147875341

04/03/09--01012--003 **35.00

FILED
09 APR -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO Amend
4/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA EXPRESS CENTER, INC.

DOCUMENT NUMBER: P08000012498

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

Please return all correspondence concerning this matter to the following:

GLORIA CONTRERAS
(Name of Contact Person)

M&L ENTERPRISES ACCOUNTING
(Firm/ Company)

16969 NW 67 AVENUE SUITE 201
(Address)

HIALEAH, FL. 33015
(City/ State and Zip Code)

For further information concerning this matter, please call:

GLORIA CONTRERAS (Name of Contact Person) at (305) 623-7093 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA EXPRESS CENTER INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000012498
(Document number of corporation (if known)

FILED
09 APR -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ESTETIC DENTAL CLINIC, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II: The principal place of business and mailing address is:

3735 SW 8th Street Suite 202 Miami, Fl. 33134

ARTICLE III: The purpose for which this corporation is organized is:

Dental Clinic

ARTICLE VII: The initial officers and or directors of the corporation are:

Title: President, Alberto Carlos Escarza - 8530 SW 81 Ln. Miami, Fl. 33143

Title: Vice-President, Ilvain R. Hechavarria Sr. - 4161 SW 102 Ave. Miami, Fl. 33165

Title: Sec.Trs. Caridad Hechavarria - 16909 N. Bay Rd. Bldg 1 #619 Sunny Isles, Fl. 33160

(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)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 26, 2009

Effective date if applicable: MARCH 26, 2009
(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.

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)

ILVAIN R. HECHAVARRIA SR.
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)