

P 98 0000 68865

L A W O F F I C E S

HOSEY HERNANDEZ

2701 SOUTH BAYSHORE DRIVE, SUITE 602
COCONUT GROVE, FLORIDA 33133

City/State/Zip

Phone #

Office Use Only

(305) 859-2222

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-10/19/98--01119--018
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Spoke to Priscilla
10-21-98 about officers
DAS
Amend
10-22-98
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 PM 3:37

APPROVED
AND
FILED

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH DENTAL OF KENDALL INC.

SOUTH DENTAL OF KENDALL INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 PM 3:37

APPROVED
AND
FILED

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 VII OFFICERS

The names of the officers of South Dental of Kendall Inc.:

- | | | |
|----|---------------------------|------------------|
| 1. | EFREN MORALES | : PRESIDENT |
| 2. | MARIA ZITA NARVAEZ, D.D.S | : VICE PRESIDENT |

Both at 14135 S.W. 100 Terr., Miami, FL 33186

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: October 7, 1998

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 13 day of October, 19 98

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EEREN MORALES, PRESIDENT
Typed or printed name

PRESIDENT

Title