P98000068868

Hosey Hernandez, Esq.
Requestor's Name

2701 South Bayshore Drive, Suite 602
Address

Coconut Grove, Fla. 33133
City/State/Zip Phone #

305 859-2222

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	Annual Report
	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH DENTAL OF PEMBROKE PINES, INC.

SOUTH DENTAL OF PEMBROKE PINES, INC.
(present name)

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 Vice President, Maria Zita Narvaez, resigns as an officer of said corporation and the new Vice President is Jahn H. Oppenheimer, D.D.S whose address is : 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: 12/4/98

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 23 day of February, 19 99.

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)

EFREN MORALES
Typed or printed name

PRESIDENT
Title