

**COMPREHENSIVE
BUSINESS SERVICES**

ACCOUNTING

OUTSOURCING

TAX SERVICES

CONSULTATION

8181 N.W. 36th Street • Suite 18 • Miami, FL 33166 • Phone: (305) 594-2637 • Fax: (305) 594-2639 • Email: compbusvcs@aol.com

P98000068868

June 1, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004376016--8
-05/07/01--01097--009
*****43.75 *****43.75

RE: South Dental of Pembroke Pines, Inc.

Dear Sir/Madam:

Please find enclosed three copies of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. A check in the amount of \$43.75 is enclosed to cover the filing fee and to obtain a certified copy. Please return the copy to:

Janet W. Cortez
Comprehensive Business Services
8181 N.W. 36th St., Ste. 18
Miami, FL 33166

Thank you very much for your kind attention.

Sincerely,


Janet W. Cortez
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 29 PM 3:09

Amend

V SHEPARD JUL 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

JANET W. CORTEZ
COMPREHENSIVE BUSINESS SERVICES
8181 N.W. 36TH ST., STE. ~~8~~ 20-F
MIAMI, FL 33166

SUBJECT: SOUTH DENTAL OF PEMBROKE PINES INC.
Ref. Number: P98000068868

We have received your document for SOUTH DENTAL OF PEMBROKE PINES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 601A00036682

RECEIVED
01 JUN 29 AM 8:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SOUTH DENTAL OF PEMBROKE PINES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 29 PM 3: 09

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED: ARTICLE VII is being amended as follows:

The names and addresses of the Officers of the Corporation, who shall hold office until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Jahn Oppenheimer 11055 S.W. 15 th St., #1-212 Pembroke Pines, FL 33025	President
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Efren Morales 14135 S.W. 100 Terrace Miami, FL 33186	Vice-President & Treasurer
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Carlos Eduardo Lacayo 9620 S.W. 152 nd Avenue, #40 Miami, FL 33196	Secretary
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SECOND: The date of each amendment's adoption: JUNE 1, 2001

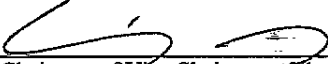
THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 15th day of June, 2001.

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

EFREN MORALES

Chairman of the Board