

755185

FILED
00 FEB 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003066943--3
-12/10/99--01066--010
*****95.00 *****43.75

RE: CEOLA-HELO DENTAL ASSOCIATION, INC. (ADCH)

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$ 95.00 .

This represents the cost of the Filing Fees, Certified Copy of the Articles of Amendment for the above named corporation.

Very Truly Yours,

801 NW 37th Ave. #204
Miami, FL 33125


Dr. Francisco Hernandez
President
P.O. Box 45335
Miami, FL 33245

NC
2-28-00
MHS

February 25, 2000

Florida Department of State
Mr. Doug Spitler
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

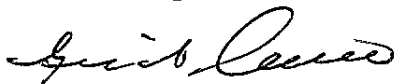
RE: 755185

Dear Mr. Spitler:

Enclosed please find the corrected documents and an affidavit of release to use the name CEOLA-HELO DENTAL ASSOCIATION, INC., by Dr. Jose R. Geno.

Please excuse us for any inconveniences we have might have caused you.

Sincerely,



Luis R. Avello
American Brotherhood of Latin American Dentists, Inc.

Enclosures

Rec 2-28-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

DR. FRANCISCO HERNANDEZ
P.O. BOX 45335
MIAMI, FL 33245

SUBJECT: CEOLA-HELO DENTAL ASSOCIATION, INC.
Ref. Number: N97000005222

We have received your document for CEOLA-HELO DENTAL ASSOCIATION, INC. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1998 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00059820



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

DR. FRANCISCO HERNANDEZ
P.O. BOX 45335
MIAMI, FL 33245

Wrong address - re-mailed 2-7-00

SUBJECT: AMERICAN BROTHERHOOD OF LATIN AMERICAN DENTISTS,
INC.
Ref. Number: 755185

We have received your document for AMERICAN BROTHERHOOD OF LATIN AMERICAN DENTISTS, INC. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00059820



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

DR. FRANCISCO HERNANDEZ
801 NW 37TH AVENUE, #204
MIAMI, FL 33125

SUBJECT: AMERICAN BROTHERHOOD OF LATIN AMERICAN DENTISTS,
INC.
Ref. Number: 755185

We have received your document for AMERICAN BROTHERHOOD OF LATIN AMERICAN DENTISTS, INC. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00059820

FILED

00 FEB 28 PM 2:20

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

" AMERICAN BROTHERHOOD OF LATIN AMERICAN DENTISTS, INC. "

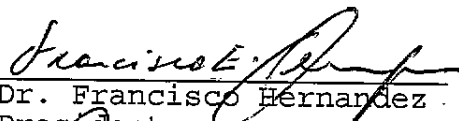
Pursuant to the provisions of Section 617.1006, Florida Statutes General Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

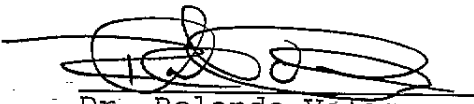
- 1- The present name of the Corporation is " AMERICAN BROTHERHOOD OF LATIN AMERICAN DENTISTS, INC. "
- 2- The following amendment to Article I of the Articles of Incorporation was adopted by the Board of Directors named in the Articles of Incorporation on October 7, 1999.
- 3- The undersigned are the Board of Directors of the Corporation. Shareholder action was not required.

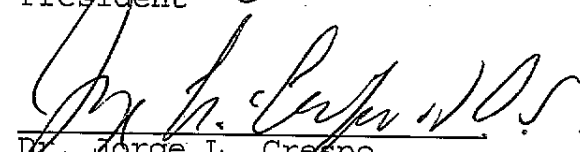
ARTICLE I

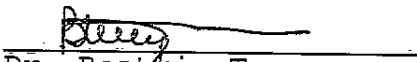
The name of this Corporation shall be changed to " CEOLA-HELO DENTAL ASSOCIATION, INC. (ADCH) "

Dated: October 7, 1999.


Dr. Francisco Hernandez
President


Dr. Rolando Velasco
Treasurer


Dr. Jorge L. Crespo
Secretary

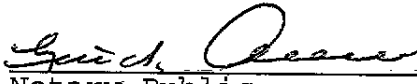

Dr. Beatriz Terry
President Elect

STATE OF FLORIDA

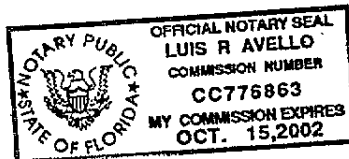
COUNTY OF DADE

Before me the undersigned authority, personally appeared Dr. Francisco Hernandez, Dr. Jorge L. Crespo, Dr. Rolando Velasco and Dr. Beatriz Terry, who are well known to me to be the persons described in and who subscribed the above **Articles of Amendment** to the **Articles of Incorporation**, and they did freely and voluntarily acknowledge before me according to law, that they made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State, on this 7 day of October, 1999.


Notary Public

My Commission Expires:



A F F I D A V I T

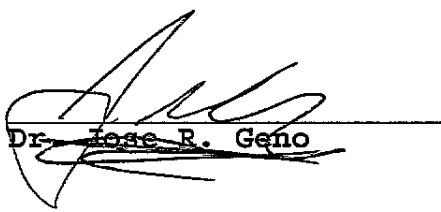
STATE OF FLORIDA)

SS

COUNTY OF DADE)

Before the undersigned, an officer duly commissioned by the laws of the State of Florida, on this 25 day of February, 2000, personally appeared DR. JOSE R. GENO, who having been first duly sworn and cautioned deposes and says:

- 1- That his full and correct name is Dr. Jose R. Geno.
- 2- That he is a Director and Resident Agent of CEOLA-HELO DENTAL ASSOCIATION, INC.
- 3- That the Association has no intention of reinstating.
- 4- That the Association hereby releases the name for use by another entity.
- 5- Further affiant sayeth naught.


Dr. Jose R. Geno

Sworn to and subscribed before me this 25 day of February, 2000.

(Expiration Seal)

