

G 65933

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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04 NOV 19 PM 2:53

BASIC AMENDMENT

NORTH WEST DENTAL CENTER, INC.

Certificate of Status	0
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Amendment
11/22/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

NORTH WEST DENTAL CENTER, INC.
157 NW 36TH ST
MIAMI, FL 33127

SUBJECT: NORTH WEST DENTAL CENTER, INC.
REF: G65933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000229979
Letter Number: 404A00065773

Articles of Amendment
to
Articles of Incorporation
of

NORTH WEST DENTAL CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G65933

(Document number of corporation (if known))

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):

(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 #: (V) CHANGE IN EXISTING OFFICERS:

RESIGNATION OF: Pedro Erro

NEW OFFICER: CATALINO R. CANTON CARRERA / PRESIDENT
157 N.W. 36th Street
Miami, Florida 33127

NO CHANGE TO: Iliana Cabeza TM
157 N.W. 36th Street
Miami, Florida 33127

ARTICLE #: (VI) INCORPORATORS: (NO CHANGE)

ILIANA CABEZA
157 N.W. 36th Street
Miami, Florida 33127

**** CHANGE OF REGISTERED AGENT - SEE ATTACHMENT**

(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

ALL STOCKS REMAIN - 100% ILIANA CABEZA

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 16, 2004

Effective date if applicable: November 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ XXX 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):

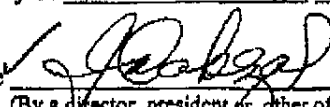
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 16 day of November 2004.

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)

ILIANA CABEZA

(Typed or printed name of person signing)

Treasurer

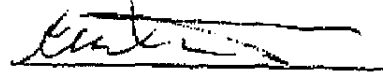
(Title of person signing)

CHANGE OF REGISTERED AGENT

NORTH WEST DENTAL CENTER, INC.
157 N.W. 36th Street
Miami, Florida 33127

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

NEW REGISTERED AGENT: CATALINO R. CANTUN CARRERA


CATALINO R. CANTUN CARRERA
PRESIDENT

11/16/04

Address: 157 N.W. 36 Street
Miami, FL 33127