

**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

**P00000080669**

June 1, 2001

FILED STATE  
SECRETARY OF CORPORATIONS  
01 JUN 29 PM 3:00

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

RE: South Dental at the Crossings, Inc.

000004376018--2  
-06/07/01--01097--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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. 36<sup>th</sup> St., Ste. 18  
Miami, FL 33166

Thank you very much for your kind attention.

Sincerely,

  
Janet W. Cortez  
President

*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. ~~18~~ 20-F  
MIAMI, FL 33166

SUBJECT: SOUTH DENTAL AT THE CROSSINGS, INC.  
Ref. Number: P00000080669

We have received your document for SOUTH DENTAL AT THE CROSSINGS, 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: 301A00036681

RECEIVED  
01 JUN 29 AM 8:36  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
SOUTH DENTAL AT THE CROSSINGS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 29 PM 3: 00

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 X 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<sup>th</sup> St., #1-212  
Pembroke Pines, FL 33025

President

Efren Morales  
14135 S.W. 100 Terrace  
Miami, FL 33186

Vice-President & Treasurer

Carlos Eduardo Lacayo  
9620 S.W. 152<sup>nd</sup> Avenue, #40  
Miami, FL 33196

Secretary

SECOND:      The date of each amendment's adoption:       JUNE 1, 2001      

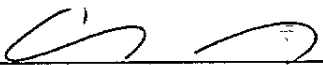
THIRD:      Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1st 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