

**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

PO00000080669

June 27, 2001

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

RE: South Dental at the Crossings, Inc.

Dear Sir/Madam:

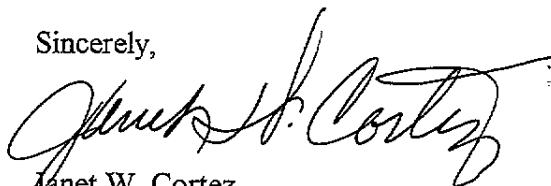
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-08/10/01--01038--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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. 20-F  
Miami, FL 33166

Thank you very much for your kind attention.

Sincerely,



Janet W. Cortez  
Vice-President

Amend

FILED  
01 AUG 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 20 2001

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

FILED  
01 AUG 10 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI is being amended as follows:

The name and address of the Registered Agent of the above-referenced Corporation, who accepts service of process for that corporation in accordance with the laws of the State of Florida, are:

Hosey Hernandez  
2701 S. Bayshore Drive, Suite 602  
Coconut Grove, FL 33133

A Certificate of Designation is attached herewith.

SECOND:     The date of this amendment's adoption: JUNE 22, 2001

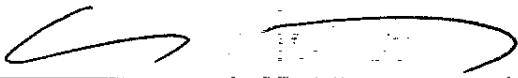
THIRD:      Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 22<sup>nd</sup> 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

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SOUTH DENTAL AT THE CROSSINGS, INC.
2. The name and address of the registered agent are

Hosey Hernandez, Esq.  
2701 S. Bayshore Dr., Ste. 602  
Coconut Grove, FL 33133

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_