

P000000097314

TRANSMITAL LETTER

**Manuel Abreu**  
REGISTERED AGENT  
19050 NW 85 Ave  
Miami Lake, fl 33015

DATE: **September 18, 2001**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

000004624610--4  
-10/05/01--01029--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“CLEWINSTON DENTAL CENTER, INC.”

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

19050 NW 85 AVE  
MIAMI LAKES, FL 33015

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01 OCT -5 PM 1:29  
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TALLAHASSEE, FLORIDA



Thanks for your Att.

Registered Agent.

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Amend CM  
388 10-5-01

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF**

**Present Name: "CLEWINSTON DENTAL CENTER, Inc."**

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

- **Article VII: Registered Agent.**

**DELETE:** RAMIRO J. PEREZ

**ADD:** MANUEL ABREU  
19050 NW 85<sup>TH</sup> AVE MIAMI LAKES, FL 33015

- **Article IX - The names and post office addresses of the member of the Board of Directors an the state of Corporate Officers will be as follows:**

**DELETE:** ONELIA LEGON

- **Article X – The names and post-office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:**

	NAME	ADDRESS	No. SHARES
<b><u>DELETE:</u></b>	ONELIA LEGON	11344 nw Flagler ln.	50.0%.
<b><u>ADD:</u></b>	MANUEL ABREU	19050 nw 85 ave .	100.0%

**SECOND:** The date of each amendment's adoption: 09/18/2001

**THRID:** Adoption of Amendment(s) (check one):

- "X"** 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 entitle to vote separately on the amendment(s):

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- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed this:

18 days of September, 2001

Signature:



(By the Chairman of the Board of Directors, President or the other officer if adopted by Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL ABREU

Type or printed name

President

Title

*Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.*



09/18/2001

MANUEL ABREU

(Date)

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