

P02000065132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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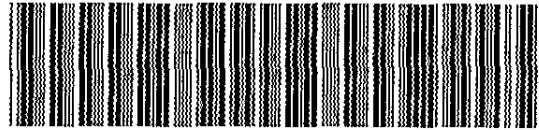
(Business Entity Name)

(Document Number)

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06/24/04--01031--014 \*\*52.50

FILED  
04 JUL -15 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*Amend + N.C.*  
JUL 15 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to the Articles Of Incorporation for Americare Dental, Inc

**DOCUMENT NUMBER:** P02000065132

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milana Meshenberg, Esq

(Name of Person)

Milana Meshenberg, PA

(Name of Firm/ Company)

1031 Ives Dairy Road, Suite 228

(Address)

Miami, FL 33179

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Milana Meshenberg, Esq

(Name of Person)

at ( 305 ) 935-6786

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 2, 2004

MILANA MESHENBERG, ESQ.  
1031 IVES DAIRY RD.  
STE. 228  
MIAMI, FL 33179

SUBJECT: AMERICARE DENTAL INC.  
Ref. Number: P02000065132

We have received your document for AMERICARE DENTAL INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file an LLC, you have to file article of dissolution for this corporation, then file the new LLC.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 404A00043035

*Recd.  
07-15-04*

Articles of Amendment  
to  
Articles of Incorporation  
of

Americare Dental, Inc

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

P02000065132

(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):**

Americare Dental, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following Amendment has been adopted to Article III of the Articles of Incorporation of Americare

Dental, Inc to reflect its change from a for profit corporation to a professional association

and to reflect said Amendment to Article III the purpose for which this corporation is organized shall

change from any lawful business purpose to the purpose of this corporation to conduct business as

dentists.

(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)

(continued)

04 JUL 15 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 05/01/04

Effective date if applicable: 05/01/04  
(no more than 90 days after amendment file date)

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

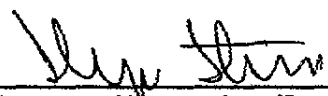
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1 day of May, 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)

Ilya Stein

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**