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## LAZARUS CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87<sup>TH</sup> AVENUE MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Certificate of Status Photocopy 🔲 Will wait **NEW FILINGS AMENDMENTS** ■ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other ☐ Merger **OTHER FILINGS** REGISTRATION/OUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

**Examiner's Initials** 

## Articles of Amendment To CORAL DENTAL ASSOCIATION, INC.

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Coral Dental Association, Inc.

**SECOND:** 

**AMENDMENT ADOPTED** 

Change to Article VII:

Board of Directors

The following person was removed from the following position:

Pedro Zavas

President/Director/Registered Agent 9980 SW 26 St Miami, FL 33136

The following person was elected to hold the following positions:

Carlos F. Escobar

President/Director/Registered Agent 3934 SW 8<sup>th</sup> Street Suite 204 Miami, FL 33134

THIRD:

AMENDMENT ADOPTED

Changed to Article X:

Registered Office and Agent

The following person was named Registered Agent:

Carlos F. Escobar

3934 SW 8th Street Suite 204

Miami, FL 33134

FOURTH:

**DATE OF ADOPTION** 

The amendment was adopted June 20th, 2005

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 20th day June 2005.

Carlos F. Escobar-President

## CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for Coral Dental Association Inc 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.

Carlos F. Escobar

3934 SW 8th Street Suite 204

Miami, FL 33134

**DATED:** June 20th, 2005