

P03000091764

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TALLAHASSEE, FLORIDA

2012 APR 30 AM 10:00

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH DENTAL AT DORAL-SPA, INC.**

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MAY - 1 2012

T. BROWN

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

FILED
2012 APR 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH DENTAL AT DORAL-SPA, INC.
(Present Name)

P03000091764
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

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

TO DELETE AS PRESIDENT:	EFREN MORALES 8448 SW 166 PLACE MIAMI FL 33193
TO DELETE AS SECRETARY:	SANDRA AGUADO 8448 SW 166 PLACE MIAMI FL 33193
TO DELETE AS TREASURER:	CARLOS E. LACAYO 8448 SW 166 PLACE MIAMI FL 33193
TO ADD AS PRESIDENT:	ELIAS TOBON ANGEL, DMD 401 CORAL WAY SUITE # 109 MIAMI FL 33134
TO ADD AS SECRETARY:	EFREN MORALES 8448 SW 166 PLACE MIAMI FL 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Adoption of Amendment (s) (CHECK ONE)

THIRD: The date of each amendment's adoption: APRIL 23 2012

FOURTH:

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.

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

Signed this 23 day of APRIL 2012

*Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DR. ELIAS TOBON ANGEL DMD

(Typed or printed name)

PRESIDENT

(Title)