

P04000009806

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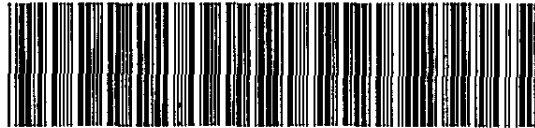
(Business Entity Name)

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04 JUL 23 PM 1:01  
TALLAHASSEE  
SECRETARY OF STATE

7-28

**TRANSMITAL LETTER**

ARNOLDO NOA  
REGISTERED AGENT  
4301 PALM AVE SUITE F  
HIALEH FL 33012

DATE: **JULY 20<sup>TH</sup> 2004**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

SUBJECT:

**AMENDMENT ARTICLES OF CORPORATIONS OF:**

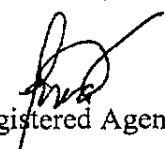
**“ EBENEZER DENTAL GROUP, INC.**

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:

**4301 PALM AVE SUITE F**  
**HIALEAH FL 33012**

Thanks for your Att.

  
Registered Agent.

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

**Present Name: "EBENEZER DENTAL GROUP, INC."**

**FILED**  
04 JUL 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI**

**DELETE:** ARNOLDO NOA. PRESIDENT.4301 PALM AVE SUITE F.HIALEAH FL 33012

**DELETE:** VIVIAN M. POLL. VICEPRESIDENT 4301 PALM AVE SUITE F.HIALEAH FL 33012

**ADD :** MANUEL A ABREU.PRESIDENT. 19050 N W 85TH AVE.MIAMI LAKES FL 33015.

**ADD:** ARNOLDO NOA.VICEPRESIDENT..4301 PALM AVE SUITE F.HIALEAH FL 33012

**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):

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

☐ 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 and Adopted,**

**07/20/2004**

**Signature:**



(By the Chairman of the Board of Directors, President or the 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)**

**MANUEL M. ABREU**

*Type or printed name*

**President**

*Title*