

PO8000062215

(Requestor's Name)

Ramon Reyes P.A.  
Accounting Office  
5035 Palm Avenue  
Hialeah, FL 33012

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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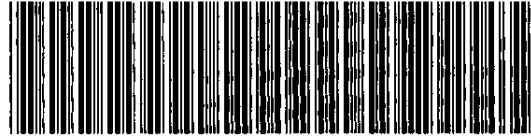
(Business Entity Name)

(Document Number)

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FILED  
10 SEP 20 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10/9/10

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

OF  
LLANES DENTAL INC.

(present name)

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

FILED  
10 SEP 20 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*NEW OFFICER:*

*ROLANDO SANTANA  
(PRESIDENT)*

*880 S.E. 3<sup>rd</sup> PL.  
HIALEAH, FL 33010*

**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:

*NEW REGISTER AGENT: ROLANDO SANTANA  
880 S.E. 3<sup>rd</sup> PL. HIALEAH, FL 33010*

**THIRD:** The date of each amendment's adoption: 08/01/2010

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

- ☒ 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):*

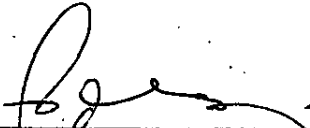
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ 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.

(continued)

Signed this 13<sup>th</sup> day of September, ~~X~~ 2010

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)

ROLANDO SANTANA

Typed or printed name

PRESIDENT / Registered Agent

Title