

P120000 89231

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DIVISION OF CORPORATION
14 FEB -7 AM 11:47

FEB 11 2015
T. JEMIEUX

**Articles of Amendment
to
Articles of Incorporation
of**

DENTAL SPECIALISTS OF DORAL GROUP CO

Document Number : P12000089231

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. New name of the corporation:

N/A

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

D. Enter the name of the new registered agent and/or the new registered office address:

N/A

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title, Name & Address

Type of Action

PRESIDENT
BENNETT, DAVID A.
15830 NW 83 PLACE
MIAMI LAKES, FL 33016

____ Add
☒ Remove

PRESIDENT
RIVAS, MIGUEL A., D.D.S.
10666 NW FONTAINEBLEAU BLVD.
MIAMI, FL 33172

☒ Add
____ Remove

"Effective as of October 8th, 2013"

14 FEB - 7 AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY, DIRECTOR
MARTINEZ, EVELYN
10709 SW 55 TERRACE
MIAMI, FL 33156

☒ Add
☐ Remove

"Effective as of October 8th, 2013"

E. Amendments to or Additional Articles, enter change(s) here

F. 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:

(if not applicable, indicate N/A) N/A

The date of each amendment(s) adoption: N/A
(date of adoption is required)

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

☒ The amendment(s) was/were adopted 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.

Dated October 8, 2013

Signature: _____

EVELYN MARTINEZ, Secretary

LAW OFFICES OF PETER A. BLANCO, P.A.

7700 N. Kendall Drive, Suite 601

Miami, Florida 33156

Office: (305) 271-6963

Fax: (305) 271-6966

pab@pablawpa.com

September 20, 2013

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DENTAL SPECIALISTS OF DORAL GROUP CO.

DOCUMENT NUMBER: P12000089231

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

Please return all correspondence concerning this matter to the following:

Peter A. Blanco, Esq.
Law Offices of Peter A. Blanco, Esq.
7700 N. Kendall Drive, suite 601

Miami, Florida 33156

For further information concerning this matter, please call:

Peter A. Blanco, Esq. at (305) 271-6963

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301