Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000149362 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 1200000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN DOLPHIN DENTAL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Help

H15000149362

Articles of Amendment To

Articles of Incorporation of Dolphin Dental Service, Inc. Florida Document Number P15000038328

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: Dolphin Dental Service, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article 11:

Principal Place of Business Address:

Address change to principal place and mailing address:

310 S W 109 Avenue Sweetwater, FL 33174

THIRD:

AMENDMENT ADOPTED

Change to Article V11:

Board of Directors/Officers

The following person was removed to the following position:

JOSE LUIS OBREGON

President

310 S W 109 Avenue

Sweetwater, FL 33174

The following person was elected to the following position:

FRANLIX ARENAL

President

310 S W 109 Avenue

Sweetwater, FL 33174

FOURTH:

DATE OF ADOPTION

The amendment was adopted: June 12, 2015

FIVE:

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 12th day June, 2015

Jose Luis Obregon Secretary/Director