

05/03/2016 15:59

**P15000038328**

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LAZARUS

PAGE 02/03

**Florida Department of State  
Division of Corporations  
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MAY 04 2016

C. CARROTHERS

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

Certificate of Status	0
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5/3/2016 8:57:07 AM PAGE 1/001 Fax Server

PAGE 01/03



May 3, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DOLPHIN DENTAL SERVICE, INC.  
310 SW 109 AVE  
SWEETWATER, FL 33174US

SUBJECT: DOLPHIN DENTAL SERVICE, INC.  
REF: F15000038328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

FAX Aud. #: H16000108950  
Letter Number: 416A00009096

RECEIVED  
16 MAY -3 PM 5:01  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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 V11: Board of Directors/Officers

The following person was elected to the following position:

**JOSE LUIS OBREGON**

**Treasurer/Secretary**

**310 SW 109 AVE**

**Sweetwater, FL 33174**

**CELIA FIGUEROA DDS**

**President**

**310 SW 109 AVE**

**Sweetwater, FL 33174**

The following person was remove to the following position:

**FRANLIX ARENAL**

**President**

**310 S W 109 AVE**

**Sweetwater, FL 33174**

**THIRD:**

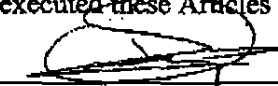
**DATE OF ADOPTION**

The amendment was adopted: April 29, 2016

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day April, 2016

  
\_\_\_\_\_  
Jose Luis Obregon  
Treasurer/Secretary

  
\_\_\_\_\_  
Celia Figueroa DDS  
President

2016 MAY -3 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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