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LAZARUS CORPORATE

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P15000088225

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DENTAL FAMILY SERVICES, INC.**

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**Articles of Amendment
To
Articles of Incorporation of
Dental Family Services, Inc.**

Florida Document Number P15000088225

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: **Dental Family Services, Inc.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following person was remove to the following position:

Fara Amelia Alonzo DDS

President

2772 NW 7 St

Miami, Fl. 33125

The following person was elected to the following position:

Maria Caridad Garcia DDS

President

2772 NW 7 St

Miami, Fl. 33125

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THIRD:


DATE OF ADOPTION

The amendment was adopted: October 1, 2021

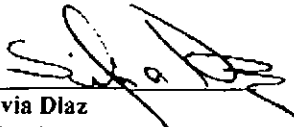
FOURTH:

ADOPTION OF AMENDMENT

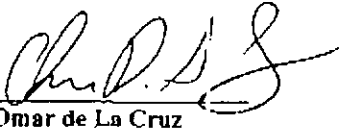
The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st October 2021



Maria Caridad Garcia DDS
President



Silvia Diaz
Vice-President



Omar de La Cruz
Treasurer/Secretary

MINUTES OF JOINT SPECIAL MEETINGS
OF SHAREHOLDERS AND DIRECTORS OF
Dental Family Services, Inc.

A joint meeting of the shareholder and directors of **Dental Family Services, Inc.** (Hereinafter referred to as "Corporation") was held in Miami, Florida on October 1, 2021, at 11:00 A.M at the office of the Corporation.

Fara Amelia Alonso DDS called the meeting to order and acted as chairman. In attendance in the meeting were Fara Amelia Alonso, Silvia Diaz and Omar de a Cruz constituting a quorum pursuant to the Articles and Bylaws of the Corporation.

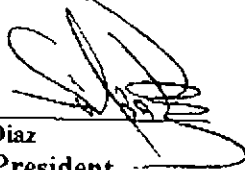
The chairman recognized **Fara Amelia Alonso DDS** the President who resigned upon the adjournment of the meeting. Upon motion duly made, seconded, and carried said resignation was accepted and the secretary was ordered to spread same upon the minute of the meeting.

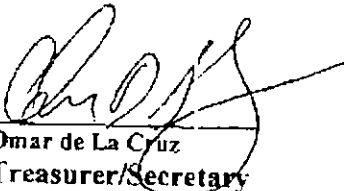
Motion was made to nominate **Maria Caridad Garcia DDS** as President of the corporation. Upon motion duly made, seconded and motion was accepted, and the secretary was ordered to spread same upon the minute of the meeting.

There being no further business requiring shareholder or director action or consideration, and upon motion duly made, seconded, and carried the meeting was adjourned.

DATED: October 1, 2021


Fara Amelia Alonso DDS
President


Silvia Diaz
Vice-President


Omar de La Cruz
Treasurer/Secretary

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