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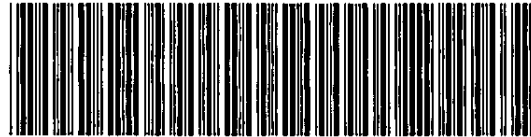
(Business Entity Name)

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2018 APR 27 AM 10:53
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TALLAHASSEE, FLORIDA

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April 23, 2018

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Federal Express

Re: Articles of Amendment to Articles of Incorporation
Coral Gables Dental Health Center, P.A.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Amendment to Articles of Incorporation of Coral Gables Dental Health Center, P.A., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/jm

Enclosure

FILED

2018 APR 27 AM 10: 53

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CORAL GABLES DENTAL HEALTH CENTER, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Sections 607.1006 and 607.1007, and in accordance with Chapters 607 and 621 of the Florida Statutes, Coral Gables Dental Health Center, P.A. hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is:

Coral Gables Dental Health Center, P.A.

2. The following Amended and Restated Articles of Incorporation was unanimously adopted by the incorporator and directors of the corporation pursuant to Florida Statutes Section 607.1005 on April 16, 2018:

ARTICLE I

Name

The name of the corporation is Coral Gables Dental Health Center, P.A. Its principal place of business address is 747 Ponce De Leon Blvd., Suite 401, Coral Gables, Florida 33134. Its mailing address is 15450 New Barn Road, Suite 101, Miami Lakes, Florida 33014.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general purpose for which the corporation is organized is to engage in every aspect of the practice of dentistry. The professional services involved in the corporation's practice of dentistry may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice dentistry in the State of Florida.

The corporation shall not engage in any business other than the practice of dentistry. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the

professional services authorized hereby.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 5000.

ARTICLE V

Registered Office and Agent

The street address of the registered office of the corporation is 15450 New Barn Road, Suite 101, Miami Lakes, Florida 33014, and the name of its registered agent at such address is Juan C. Erro.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Juan C. Erro	Suite 101 15450 New Barn Road Miami Lakes, Florida 33014
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Rodolfo Carballo	Suite 101 15450 New Barn Road Miami Lakes, Florida 33014
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ARTICLE VII

Incorporator

The name and address of the incorporator are:

Juan C. Erro
Suite 101
15450 New Barn Road
Miami Lakes, Florida 33014

ARTICLE VIII

Shareholders

A. The stock of the corporation may be issued, owned and registered only in the name or names of an individual or individuals who are dentists duly authorized and licensed to practice dentistry in the State of Florida.

B. No shareholder of this corporation may sell or transfer any of his shares of stock in this corporation except to another individual who is then a dentist duly authorized and licensed to practice dentistry in the State of Florida. No shareholder of this corporation may enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

C. The corporation's board of directors is specifically authorized from time to time to adopt by-laws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.


ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed on the 14th day of April, 2018.

Coral Gables Dental Health Center, P.A.

By: 

Juan C. Erro
Director

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Amended and Restated Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Juan C. Erro
Registered Agent