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#### **Articles of Amendment**

# Articles of Incorporation of MY DENTIST CARES, INC.

# Florida Document Number P18000010934

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: MY DENTIST CARES, INC.

SECOND:

AMENDMENT ADOPTED

Change to Article II: Principal place of business and mailing address:

Principal place of business address:

825 S W 87 Ave Suite 2 G

Miami, FL 33174

3052201440

Principal place of mailing address:

2700 Village Green Drive

Miami, FL 33175

Change to Article VII:

Board of Directors/Officers

The following person was removed to the following position:

Jose L Obregon

President

2700 Village Green Drive

Miami, Fl 33175

The following person was appointed to the following position:

Jorge Luis Robaina

President

1424 S W 22 Terr

Miami, Fl. 33145-3941

Jose L Obregon Treasurer/ Secretary 2700 Village Green Drive Miami, FI 33175

THIRD:

**DATE OF ADOPTION** 

The amendment was adopted: July 2, 2020

FOURTH:

**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 2nd day July 2020

Jorge Luis Robaina

President

Jose Luis Obregon Treasurer/Secretor