

P92000005945

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05 MAY 31 PM 1:40  
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TALLAHASSEE, FLORIDA

OK AM

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FEDERAL DENTAL CARE INC

**DOCUMENT NUMBER:** P92000005945

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARAH DESA  
(Name of Contact Person)

FEDERAL DENTAL CARE INC  
(Firm/ Company)

4390 N FEDERAL HWY SUITE 100  
(Address)

FORT LAUDERDALE, FL 33308  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARAH DESA at ( 954 ) 772-5559  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FEDERAL DENTAL CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P92000005945

(Document number of corporation (if known))

FILED  
05 MAY 31 PM 1:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

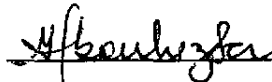
NAME AND ADDRESS OF NEW REGISTERED AGENT

DESA, MARAH

5251 NE 28th AVE

FORT LAUDERDALE, FL 33308

THE ABOVE NAMED ENTITY SUBMITS THIS STATEMENT FOR THE PURPOSE  
OF CHANGING ITS REGISTERED OFFICE OR REGISTERED AGENT, OR  
BOTH IN THE STATE OF FLORIDA. I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF REGISTERED AGENT.



MARAH DESA

05/24/05 (954)772-5559

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Articles of Amendment  
to  
Articles of Incorporation  
of

FEDERAL DENTAL CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

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(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS AND DIRECTORS

DELETE TITLE PD

DELETE NAME DESA, HEDIMO

DELETE ADDRESS 5251 NE 28th AVE

DELETE CITY FORT LAUDERDALE, FL 33308

CHANGE TITLE P,T,S,D

CHANGE NAME DESA, MARAH

CHANGE ADDRESS 5251 NE 28th AVE

CHANGE CITY FORT LAUDERDALE, FL 33308

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 04/08/05

Effective date if applicable: 04/08/05  
(no more than 90 days after amendment file date)

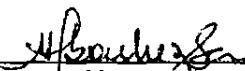
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of MAY, 2005.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARAH DESA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**