

P93000002/04

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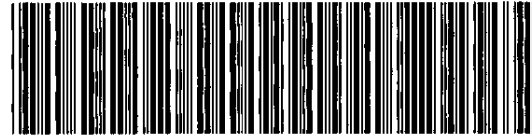
(Business Entity Name)

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*Amend*

**FILED**  
12 APR 26 PM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 30 2012  
T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARLOS R. FIALLO, DMD, P.A.

DOCUMENT NUMBER: P93000002104

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

Please return all correspondence concerning this matter to the following:

PETER Z. KAMENESH, ESQ.

Name of Contact Person

LAW OFFICES OF PETER Z. KAMENESH, PA

Firm/ Company

2601 S BAYSHORE DRIVE, PH 1-A

Address

MIAMI, FLORIDA 33133

City/ State and Zip Code

CFIALLO@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER KAMENESH, ESQ

Name of Contact Person

at ( 305 ) 285-3205

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
12 APR 26 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Carlos R. Fiallo, DMD, PA., a Florida professional corporation, formed in January 11, 1993, pursuant to Document Number P93000002104 by its Director hereby certifies that:

The Board of Directors of said Corporation at a special meeting called and held on March 7, 2012, at the offices of the Corporation, determined that the corporation had an outstanding debt that was past due and owing to Maria C. Garcia, currently known as Maria C. Garcia Fiallo.

- Maria C. Garcia Fiallo accepts and Carlos R. Fiallo, DMD, PA., has offered an undivided one half of all shares outstanding (1,000 common shares) in this corporation in consideration for retiring and thereby satisfying the outstanding debt owed to Maria C. Garcia Fiallo.
- It is understood by Maria C. Garcia Fiallo, that the debt is retired in its entirety, including but not limited to, principle, interest, default interest and any other benefits that may have inured to her pursuant to the loan.
- Carlos R. Fiallo, DMD, PA. shall re-issue its 1,000 shares of common stock, with par value of \$1.00, to Carlos R. Fiallo and Maria C. Garcia Fiallo, as tenants in the entirety.
- The board of directors for Carlos R. Fiallo, DMD, P.A. shall be changed to include Maria C. Garcia Fiallo, in addition to the current director, Carlos R. Fiallo. This change affects article VII, only. Article VII shall be amended to read:

“The board of Directors shall consist of a total of (2) persons and the names and addresses of said persons to serve as the current board of directors are:

Carlos R. Fiallo  
2828 Coral Way  
Suite 430  
Miami, Florida 33145

Maria C. Garcia Fiallo  
2828 Coral Way  
Suite 430  
Miami, Florida 33145”

Upon motion duly made, seconded and carried the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Carlos R. Fiallo, DMD, PA., a Florida professional corporation, that the duly authorized director of the Corporation, Carlos R. Fiallo, may take such action as deemed necessary and advisable in order to effectuate the change of Article VII of the Articles of Incorporation to the following:

1. Article VII, deleted in its entirety
2. Article VII, shall now read as follows:

