

# P9500000/326

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DR. DINO'S DENTAL CARE, CORP.  
AUDIT NUMBER.....H98000010092  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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*Amendment*  
*6/1/98*  
*DC*

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DIVISION OF CORPORATIONS

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98 MAY 29 PM 3:26

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1998

DR. DINO'S DENTAL CARE, CORP.  
11760 SW 40TH STREET  
#317  
MIAMI, FL 33175

SUBJECT: DR. DINO'S DENTAL CARE, CORP.  
REF: P95000001326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000010092  
Letter Number: 898A00030547

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
DR. DINO'S DENTAL CARE, CORP.

(present name)

FILED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX: DIGNORA MARTINEZ, DDS, DELETED AS SECRETARY & TREASURER.  
 DIGNORA MARTINEZ, ADDED AS SECRETARY AND DIRECTOR.  
 BASILIO R. MARTINEZ, ADDED AS TREASURER, AND DIRECTOR.  
 3520 E 9th CT, HIALEAH, FL 33013.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JANUARY 5, 1998.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Prepared By: Dignora Martinez  
 3520 E. 9 Ct.  
 Hialeah, FL 33013 (305) 836-3277  
 (continued)

H98000010092

Signed this 27 day of MAY, 19 78.

Signature *Dignora Martinez*, PRS  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Dignora Martinez  
Typed or printed name

President

Title

H98000010092