

P95000001326

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000135680 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
04 JUN 29 PM 3:11
STATE OF FLORIDA
TALLAHASSEE

BASIC AMENDMENT

DR. DINO'S DENTAL CARE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
JUN 29 PM 12:29
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

6/29/04
Amend
Z

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DR. DINO'S DENTAL CARE, CORP.

DOCUMENT # P95000001326

(present name)

FILED
04 JUN 29 PM 3:11
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: BASILIO R. MARTINEZ, DELETED AS TREASURER & DIRECTOR 3240 E 9th CT, HIALEAH, FL 33013.

DIGNORA MARTINEZ, DDS, ADDED AS TREASURER, 3240 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: JUNE 25, 2004.

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.

• H04000135680 3

Signed this 25 day of JUNE, 19 2004.

Signature *Dignora Martinez DDS*
(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, DDS.

Typed or printed name

PRESIDENT.

Title

H04000135680 3