

P97000005530

American Dental Centers of Lake Park
Requestor's Name

1535 Prosperity Farms Rd.
Address

Lake Park, FL 33403
City/State/Zip Phone #

700002157067--9
-04/28/97--01118--019
*****35.00 *****35.00

Office Use Only

No Forwarding Address
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-10327

N/c

6-23-97

RJS

Michael Mendez

1800 Embassy Drive

Suite 112

West Palm Beach, FL

33401

Phone: 561-478-8594

Fax: 561-478-0282

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

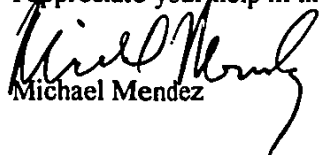
June 17th, 1997

Sir:

Please file the enclosed corrected name change and send to the following address:

Michael Mendez
1800 Embassy Drive
Suite 112
West Palm Beach, FL 33401

I appreciate your help in this matter.


Michael Mendez



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

Michael Mendez
% AMERICAN DENTAL CENTERS OF LAKE PARK
1535 Prosperity Farms Road
LAKE PARK, FL 33403

5-11-97
mailed to:
Michael Mendez
310 Lake Shore Dr., Suite 11
Lake Park, FL 33403

SUBJECT: AMERICAN DENTAL CENTERS OF LAKE PARK, INC.
Ref. Number: P97000005530

We have received your document for AMERICAN DENTAL CENTERS OF LAKE PARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00023844

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN 20 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Dental Centers of Lake Park, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Name Change to:

~~American Dental Center of Jensen Beach~~
AMERICAN DENTAL CENTER of
JENSEN BEACH, INC.

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: 4/19/97

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.

Signed this 19th day of April, 19 97

Signature

Michael Mendez PRESIDENT / DIRECTOR
(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)

Michael MENDEZ
Typed or printed name

PRESIDENT / DIRECTOR
Title