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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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NAME: JUAN C. MARCOS, D.M.D., GENERAL DENTISTRY, I

AUDIT NUMBER.....H97000008819

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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TALLAHASSEE, FLORIDA

H97000008819

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

JUAN C. MARCOS, D.M.D., GENERAL DENTISTRY, 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)

ARTICLE I:

The name of the corporation shall be:

JUAN C. MARCOS, D.M.D., P.A.

The principal place of business shall be:

5554 S.W. 4th St. Miami, FL 33134

The purpose of the corporation is to be involved in providing dentistry services.

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:

Prepared by: Juan C. Marcos
5554 S.W. 4th St.
Miami, FL 33134
(305) 267-3461

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THIRD: The date of each amendment's adoption: May 28/1997

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 day 29th of May, 19 97

Signature

Juan C. Marcos, DMD, P.A.
(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)

Juan C. Marcos
President/Treasurer
Typed or printed name

Title