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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED DENTAL ENTERPRISES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 700002482607--8
(Corporation Name) (Document #) -04708798-01051-013

4. _____ *****35.00 *****35.00
(Corporation Name) (Document #)

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☐ 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 checked="" 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

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Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED DENTAL ENTERPRISES CORP.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Director shall as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
RICARDO MONTERO	2900 W. 12 AVE HIALEAH, FL. 33012	PRESIDENT	250
EURIPIDES MONTERO	2900 W. 12 AVE. HIALEAH, FL. 33012	V/PRESIDENT	250

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 : February 11, 1998

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

☐ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

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

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_____ 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)

Signed this 11 day of JANUARY, 1998

UNITED DENTAL ENTERPRISES CORP.

(Corporation Name)

By


EURIPIDES MONTERO - V/PRESIDENT