

# P98000010888

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## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
2001 MAY 21 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

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-05/21/01--01033--018  
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NEW FILINGS	
<input checked="" 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

COULLETTE MAY 21 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNITED DENTAL ENTERPRISES CORP.

=====

(Present Name)

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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 Directors shall be as follows:

NAME	ADDRESSES	OFFICE	SHARES
RICARDO MONTERO	2900 W. 12TH AVE. HIALEAH, FL. 33012	PRESIDENT	75
ALEXANDER MONTERO	2900 W. 12TH AVE. HIALEAH, FL. 33012	V/PRESIDENT	75
EURIPIDES MONTERO	2900 W. 12TH AVE. HIALEAH, FL. 33012	TREASURER	350

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 4th, 2001

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

☒ 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 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 17 days of MAY 2001

UNITED DENTAL ENTERPRISES CORP.

\_\_\_\_\_  
(Corporation Name)

By   
EURIPIDES MONTERO- TREASURER

Sworn to and subscribed before me this 17TH day of May, 2001.

  
NOTARY PUBLIC



Commission # CC 790914  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.