

P98000043772



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1998

Florida Mobil Dental Service, Inc.
8004 N.W. 154 St., #366
Miami, FL 33016

SUBJECT: FLORIDA MOBIL DENTAL SERVICE, INC.
Ref. Number: P98000043772

100002563761--1
-06/18/98--01001--010
*****35.00 *****35.00

We have received your document for FLORIDA MOBIL DENTAL SERVICE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Sorry to have to return this document again. The new registered agent must sign accepting the designation as agent and state that he is familiar with the obligation of the position. Please also give the address of the new registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00032145

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN 12 PM 1:54

RECEIVED
JUN 12 AM 8:20
DIVISION OF CORPORATIONS

Amend
38
6/16/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 12 PM 1:54

FLORIDA MOBIL DENTAL SERVICE, 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 No. IX-To name Luis O. Sarduy as President and Secretary of the Corporation, and accept the resignation of Eladio M. Hernandez.

Article No. X- To subscribe as incorporator Mr. Luis O. Sarduy and accept the resignation and endorsement of all shares from Eladio M. Hernandez into Mr. Luis O. Sarduy.

Article No. VII- To name Luis O. Sarduy as the new Registered Agent.

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: May 21st 1998

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 2ND day of JUNE, 19 98

Signature



(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)

Eladio M. Hernandez
Typed or printed name

President and Secretary
Title

*From the Desk of
Luis O. Sarduy DDS
9720 S.W. 8th Street
Miami, Florida 33174*

Friday, June 12, 1998

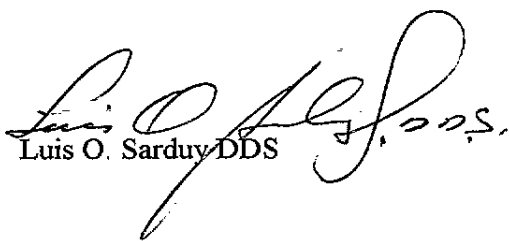
Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

To whom it may concern,

I Luis O. Sarduy duly accept to be the registered agent as President and Secretary of Florida
Mobile Dental Service, Inc.

I knowlege and accept all obligations that come with this position. I am very familiar with the
responsibilities of this position as I have had prior experience.

Thank you,


Luis O. Sarduy DDS