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-03/15/99--01079--024
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA DENTAL HEALTH CARE, INC.
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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 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

Examiner's Initials

ADP

3/15/99

Articles of Amendment
to
Florida Dental Health care, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:
Florida Dental Health Care, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article - Officers and Directors of the Corporation

The following person was elected to hold the following position:

Silvia M Diaz
Treasurer
10903 S. W. 153rd Court
Miami, FL 33196


THIRD: Date of Adoption

The amendment was adopted March 12th 1999

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of March, 1999


Silvia M Diaz
Florida Dental Health Care, Inc.

FILED
99 MAR 15 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA