

P98000053808

(Requestor's Name)

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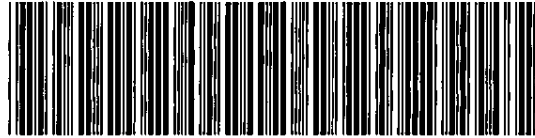
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
8

LAZARUS

CORPORATE FILING SERVICE

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

1. FLORIDA DENTAL HEALTH CARE,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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

Change to Article VII Board of Directors

The following person was removed from the following positions:

Silvia M Diaz
President/Secretary/Treasurer/Director/Registered Agent
10903 SW 153rd Court
Miami, FL 33196

The following person was elected to hold the following positions:

Ignacio Ramirez
President/Secretary/Treasurer/Director/Registered Agent
2772 NW 7th Street
Miami, FL 33196

THIRD: DATE OF ADOPTION

The amendment was adopted: May 28th, 2008

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 28th day May 2008

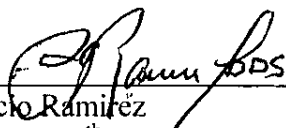

Ignacio Ramirez
President


Silvia Diaz

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CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Florida Dental Health Care, Inc** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ignacio Ramirez
2772 NW 7th Street
Miami, FL 33196

DATED: May 28th, 2008