

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

JUL 15 1999 02:40PM P1

Division of Corporations

Page 1 of 2

P98000066980

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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Fax Number : (850) 922-4000

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Account Name : JEFFREY LUSKY & ASSOCIATES, PA

Account Number : 110331002052

Phone : (305) 446-1245

Fax Number : (305) 446-1205

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEACON HILL DENTAL SERVICES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Jul. 15 1999 02:41PM P3

07/15/99 12:53 Fl Dept of State PI /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 15, 1999

BEACON HILL DENTAL SERVICES, P.A.  
P.O. BOX 142162  
CORAL GABLES, FL 33114-2162

SUBJECT: BEACON HILL DENTAL SERVICES, P.A.  
REF: P98000066980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000017331  
Letter Number: 299A00036471

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**AMENDMENT TO ARTICLES OF INCORPORATION OF  
BEACON HILL DENTAL SERVICES, P.A.**

**The Articles of Incorporation for BEACON HILL DENTAL SERVICES, P.A.  
are amended as follows:**

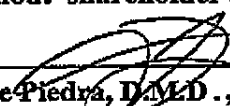
**Article II. Principal Office**

**The principal place of business and mailing address of the Corporation is:  
4651 Ponce De Leon Blvd., Ste 100  
Coral Gables, FL 33146**

**Article VI. Board of Directors**

**The name of each member of the Corporation's Board of Directors is:  
Rene Piedra, D.M.D.  
4651 Ponce De Leon Blvd., Ste 100  
Coral Gables, FL 33146**

**The balance of the Articles of Incorporation remain in full force and effect.  
The Amendment to Articles of Incorporation was adopted by the board of directors,  
without shareholder action, on July 15, 1999.**

  
\_\_\_\_\_  
**Rene Piedra, D.M.D., Director  
Jeffrey Lusky, as attorney-in-fact  
Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL Bar Member No. 00110183  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
305-446-1245**

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**FILED**  
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