

P99 000010021

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000051020 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 SEP 29 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ERIC'S CERAMIC DENTAL LAB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND  
KRB  
9-29  
4  
9/26/00 2:26 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
SEP 29 AM 11:12  
DIVISION OF CORPORATIONS  
September 27 2000

ERIC'S CERAMIC DENTAL LAB, INC.  
19740 S.W. 184 PL.  
MIAMI, FL 33157

SUBJECT: ERIC'S CERAMIC DENTAL LAB, INC.  
REF: P99000010021

RECEIVED  
00 SEP 29 AM 11:12  
DIVISION OF CORPORATIONS

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 document is illegible and not acceptable for imaging.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E00000051020  
Letter Number: 300A00050777

H00000051020

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ERIC'S CERAMIC DENTAL LAB, INC.  
(present name)

FILED  
00 SEP 29 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ADD: VICEPRESIDENT - *Article VII*

GABRIEL JUAREZ FARIA  
8660 n.w. 5th. terrace  
MIAMI, FLORIDA, 33126

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's 9-27-2000

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 was not required.

(continued)

Xiomara Lee  
9100 S. Dadeland Blvd Suite #402  
Miami, Florida 33156  
Phone: (305) 670-1069  
Fax: (305) 640-1077

H00000051020

H00000051020

Signed this 26 day of September, 19 2000  
Eric's Ceramic Dental Lab, Inc.  
(Corporation Name)

By [Signature]  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

ERIC TORRES  
(Typed or printed name)  
President / Incorporator  
(Title)

Xiomara Lee

Individual Name

Xiomara Lee P.A.

Firms Name

SUB TOTAL...\$

9100 south Dadeland Blvd. # 410

Street Address

SALES TAX...\$

Miami FL. 33156

City

State

Zip

TOTAL.....\$ City

670-1069

Phone Number

Ordered By

Date

Time

H00000051020