

P99000043455

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**BASIC AMENDMENT****USEDA DENTAL ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Name Change
Amendment*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

USEDA DENTAL ASSOCIATES, INC.
4315 NW 7TH STREET SUITE 37
MIAMI, FL 33126

SUBJECT: USED A DENTAL ASSOCIATES, INC.
REF: P99000043455

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 And. #: E00000001195
Letter Number: 400A00001248

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USEDA DENTAL ASSOCIATES, INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I That name of the corporation shall be amended to:

USEDA DENTAL CLINIC CORPORATION

ARTICLE VII, Will Remain the same as follows:
The board of Directors of the Corporation will be amended to:

ROLANDO USED A
5000 SW 69TH AVENUE
Miami Fl. 33126
305-669-5269

President

CLAUDIA M. QUINTANILLA
5000 SW 69TH AVENUE
Miami Fl. 33125
305-669-5269

Vice-President/Secretary

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TALLAHASSEE FLORIDA

ARTICLE VIII, Will Remain the same as follows:

The shareholders show remain the same as follow:

SHAREHOLDERS

% OF SHARES

ROLANDO USED A
5000 SW 69TH AVENUE
Miami Fl. 33126
305-669-5269

60%

CLAUDIA M QUINTANILLA
5000 SW 69TH AVENUE
MIAMI FL. 33126
305-669-5269

40%

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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: 01-07-00

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 adopted approved by the shareholders through voting groups.

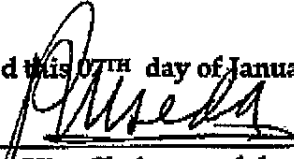
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 incorporates without shareholder action and shareholder action was not required.

Signed this 07TH day of January, 2000

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)


ROLANDO USEDA, President/Director

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