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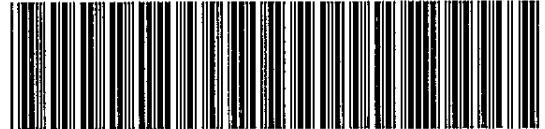
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04/23/04--01034--025 \*\*35.00

*Amended*

DIVISION OF CORPORATION

04 APR 23 PM 12:53

RECEIVED

FILED  
04 APR 23 PM 2:45  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*APR 4 26 04*

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**LAZARUS CORPORATE FILING SERVICE**

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

1. AMERICA DENTAL CLINIC CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICA DENTAL CLINIC CORP.**

**FILED**  
**04 APR 23 PM 2:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned Corporation, organized under the Laws of the State of Florida, submits the  
following statement in designating the Registered Office/Registered Agent, in the State of Florida.

**FIRST: Amendment (s) to adopt:**

**ARTICLE IX  
NEW BOARD OF DIRECTORS**

The New Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Alexander Montero	3850 SW 87 Ave. # 101 Miami, Fl. 33165	President	50
Ramiro Barrientos	3850 SW 87 Ave. # 101 Miami, Fl. 33165	V/President	225
Luis O. Montero	3850 SW 87 Ave. # 101 Miasmi, Fl. 33165	Secretary	225

**SECOND: If an amendment provides for an exchange,  
reclassification or cancellation or issued shares, provisions  
for implementing the amendment if no contained in the  
amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: 04-21- 2004**

**FOURTH: Adoption of Amendment(s) (Check one)**

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators  
or Board of Directors without shareholders action and  
shareholders action was not required.

\_\_\_\_X\_\_\_\_ 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 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)

Signed this 21 days of April, 2004

AMERICA DENTAL CLINIC CORP.

\_\_\_\_\_  
(Corporation Name)

By   
RAMIRO BARRIENTOS - V/PRESIDENT