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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 MAY 16 PM 2:33

DIVISION OF CORPORATIONS

05 MAY 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

E.T. DENT-MED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend + N/C

T BROWN MAY 16 2005

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

E.T. DENT-MED, INC.
(PRESENT NAME)

FILED
05 MAY 16 PM 3:54
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: (indicated article number (s) being amended or deleted)

ARTICLE I- CORPORATE NAME

DELETED E.T. DENT-MED, INC.

NEW NAME E.T. DENT-MED, INC.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

DELETED PRESIDENT EUGENIO D JOALA 1408 WEST 44TH STREET
HIALEAH FL 33012

NEW PRESIDENT AND VICEPRESIDENT : EUGENIO D TOALA
100 % STOCKHOLDER
1408 WEST 44TH STREET HIALEAH FL 33012

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 05/16/2005

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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☐ 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

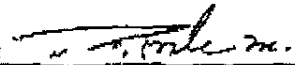
For approval by _____"
Voting group

☐ 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 and shareholder action was not required.

Signed this 16 day of May 2005

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)

EUGENIO D TOALA

Typed or printed name

PRESIDENT

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