

V48403

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000229977 3)))

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) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

CORAL WEST DENTAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Andrew

11/22/04

Dr

FILED

04 NOV 19 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 19 PM 2:53

07 NOV 19 PM 2:53



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

CORAL WEST DENTAL CENTER, INC.
2648 S.W. 137 AVENUE
MIAMI, FL 33175SUBJECT: CORAL WEST DENTAL CENTER, INC.
REF: V48403

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H04000229977
Letter Number: 604A00065772

Articles of Amendment
to
Articles of Incorporation
of

CORAL WEST DENTAL CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

V48403

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE # V: CHANGE IN EXISTING OFFICERS:

RESIGNATION OF PEDRO ERRO

NEW OFFICER: CATALINO R. CANTUN CARRERA / President
2648 S.W. 137th Avenue
Miami, Florida 33175

EXISTING & REMAINING OFFICER: Iliana Cabeza / VicePresident
2648 S.W. 137th Avenue
Miami, Florida 33175

*** Change of REgistered Agent - See Attachment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

No Change

ALL STOCKS REMAIN - 100% Iliana Cabeza

(continued)

FILED
04 NOV 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 16, 2004

Effective date if applicable: November 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 and shareholder action was not required.

Signed this 16 day of November, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Iliana Cabeza

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

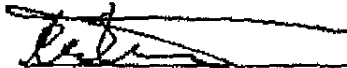
CHANGE OF REGISTERED AGENT

CORAL WEST DENTAL CENTER, INC.

2648 S.W. 137th Avenue
Miami, Florida 33175

*** HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

NEW REGISTERED AGENT: CATALINO R CANTON CARRERA



CATALINO R. CANTON CARRERA
PRESIDENT

11/16/04

Address: 2648 S.W. 137 Avenue
Miami, FL 33175