

Document Number Only

609835

FILED
98 AUG 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002616476--8
-08/14/98--01058--032
*****35.00 *****35.00

CIGNA Dental Health of Florida, Inc. re: [unclear]

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	
Availability	8/14/98
Document Examiner	[Signature]
Updater	[Signature]
Verifier	[Signature]
Acknowledgment	[Signature]
W.P. Verifier	[Signature]

Please Return Extra Copies
File Stamped.

Thank You!!

8/14

Hope

RECEIVED
98 AUG 14 AM 11:54
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT OF
CIGNA DENTAL HEALTH OF FLORIDA, INC.

98 AUG 14 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

1. The name of the corporation is CIGNA DENTAL HEALTH OF FLORIDA, INC.

2. Article I of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. is hereby amended by correcting the name of the Article from Article "I" to read Article "FIRST" and inserting the word "Name" after "FIRST", so that Article I shall read as follows:

"FIRST

Name

The name of the corporation is CIGNA
DENTAL HEALTH OF FLORIDA, INC."

3. Article SECOND of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. is hereby amended to read as follows:

"SECOND

Purposes

The purposes for which the corporation is
organized are as follows:

To engage in any lawful act or
activity for which corporations may
be organized under the laws of the
State of Florida, including, but not
limited to, to operate as a prepaid
limited health service organization."

4. Articles SIXTH AND SEVENTH of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. are hereby deleted.

5. Article EIGHTH of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. is hereby renumbered Article SIXTH and amended to read as follows:

"SIXTH

Directors

The board of directors shall consist of one or more members, with the number fixed in accordance with the by-laws."

6. Articles NINTH AND TENTH of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. are hereby deleted.

7. Article ELEVENTH of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. is hereby renumbered Article SEVENTH.

7. Article TWELFTH of the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. is hereby renumbered Article EIGHTH and amended to read as follows:

"EIGHTH

Office and Registered Agent


The office of the corporation maintained in this state shall be located at 300 N.W. 82nd Avenue, Plantation, Florida 33324. The registered agent of the corporation is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, upon whom process directed at the corporation may be served. The office of the corporation located within this state and the registered agent of the corporation are subject to change by the directors."

8. Each of the foregoing amendments to the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. was adopted by the Board of Directors on July 1, 1998.

9. Each of the foregoing amendments to the Articles of Incorporation of CIGNA DENTAL HEALTH OF FLORIDA, INC. was approved by the shareholders on July 1, 1998, and the number of votes cast for each amendment by the shareholders was sufficient for approval.

CIGNA DENTAL HEALTH OF FLORIDA, INC.

By


Benjamin K. Haynes, President