

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

K90078

FILED
02 MAY 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY

DATE: 05-22-02

EFFECTIVE DATE
6/1/02

name
change &
Amend

REF. #: 0177.6818

CORP. NAME: KINGS LAKE DENTAL SERVICES, INC.

- () ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT
() ANNUAL REPORT () TRADEMARK/SERVICE MARK
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP
() REINSTATEMENT () MERGER
() CERTIFICATE OF CANCELLATION () UCC-1
() OTHER: _____

- () ARTICLES OF DISSOLUTION
() FICTITIOUS NAME
() LIMITED LIABILITY
() WITHDRAWAL
() UCC-3

RECEIVED
02 MAY 22 PM 4:51
SECRETARY OF STATE
DIVISION OF CORPORATE & CONSUMER AFFAIRS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK#502383 FOR \$ 630.00

*to also pay for 17 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

500005599125--6
-05/23/02--01006--004
*****630.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

- () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

X00789, 01061, 00672

APR
6/5/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

CorpDirect Agents, Inc.
103 N. Meridian St.
Lower Level
Tallahassee, FL 32301

SUBJECT: KINGS LAKE DENTAL SERVICES, INC.
Ref. Number: K90078

We have received your document for KINGS LAKE DENTAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00034506

EFFECTIVE DATE
5/26/1102

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KINGS LAKE DENTAL SERVICES, INC.**

FILED
02 MAY 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The Articles of Incorporation (the "Articles") of **KINGS LAKE DENTAL SERVICES, INC.**, a Florida business corporation (the "Company") are hereby amended to convert the Company from a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act", into a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Florida Professional Service Corporation and Limited Liability Company Act".

SECOND. The Articles of Incorporation of the Company were filed with the Florida Department of State on May 22, 1989.

THIRD. Article 1. is hereby deleted in its entirety and replaced with the following:

ARTICLE 1.

The name of this corporation is **KINGS LAKE DENTAL SERVICES, P.A.**

FOURTH. Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III

This corporation may render the same professional services to the public that a dental office duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

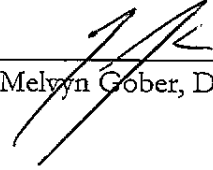
FIFTH. All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

SIXTH. The Articles of Amendment were adopted by the unanimous joint written consent of all of the shareholders and all of the directors of the Company, on May 22, 2002, and the number of votes cast for the amendments by the shareholders was sufficient for approval. Effective as of 8:00 a.m. on June 1, 2002.

IN WITNESS WHEREOF, the undersigned and duly authorized officer of the Company has executed this Articles of Amendment to the Articles of Incorporation as of this 22nd day of May, 2002.

COMPANY:

KINGS LAKE DENTAL SERVICES, INC.,
a Florida business corporation

By: 
Melvyn Gober, D.D.S., *President*

MIA 242591-1.053036.0010