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M88252

E-MAIL ADDRESS

FILED
01 APR -9 AM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-04/09/01--01025--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

THE VILLAGE DENTAL CARE, P.A.
Document Number: **M88252**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May
Jill W. May, Paralegal

RECEIVED
01 APR -9 AM 9 31
DIVISION OF CORPORATIONS

/jwm
Enclosures

COULLETTE APR 09 2001



**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE VILLAGE DENTAL CARE, P.A.**

THE UNDERSIGNED, Edward Farrell, D.M.D., President of THE VILLAGE DENTAL CARE, P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is THE VILLAGE DENTAL CARE, P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE XIII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE XIII - RETENTION OF PRACTICE

In the event the Corporation terminates Edward Farrell, D.M.D.'s employment with the Corporation for any reason, then Edward Farrell, D.M.D. shall retain the Corporation's location(s) (whether leased or owned), telephone number(s), fax number(s) and name, and the charts and medical and billing records with respect to patients he has treated. This Article XIII shall not apply once the Corporation has four equal shareholders, including Edward Farrell, D.M.D.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on April 4, 2001, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

FILED
01 APR -9 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, Edward Farrell, D.M.D., President of the Corporation, has hereunto set his hand this 4th day of April, 2001.

Edward Farrell, D.M.D., Pres
Edward Farrell, D.M.D., President

STATE OF FLORIDA
COUNTY OF LALUE

The foregoing instrument was acknowledged before me this 4th day of April, 2001, by Edward Farrell, D.M.D., President of THE VILLAGE DENTAL CARE, P.A., a Florida corporation.

David Schick
Signature of Notary Public

DAVID SCHICK
(Print Notary Name)

My Commission Expires: _____
Commission

No.: _____

Personally known, or

Produced Identification

Type of Identification Produced

FOL
FL40-230-56-470-0

AFFIX NOTARY STAMP

