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**JAMES A. SCHMIDT**

ATTORNEY AT LAW

304 SOUTH PLANT AVENUE

TAMPA, FLORIDA 33606

TEL: 813.250.3700

FAX: 813.250.3701

WWW.SCHMIDTLAWOFFICE.COM

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 20 PM 12:11

Amend  
@ 10/21/11

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

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
11 OCT 20 PM 12:31

Pursuant to the Florida Business Corporation Act, **BAXTER DENTAL SERVICES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article V of the Corporation's Articles of Incorporation is amended to read as follows:

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

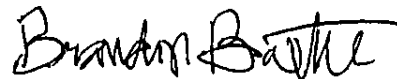
| <u>Name</u>    | <u>Address</u>                              |
|----------------|---------------------------------------------|
| Brandon Baxter | 818 Eagle Lane<br>Apollo Beach, FL 33572    |
| Linda Baxter   | 5632 Clearsite Street<br>Torrance, CA 90505 |

**SECOND:** The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and the shareholders of the Corporation and the number of votes cast for the amendment were sufficient for approval.

**THIRD:** The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 18<sup>th</sup> day of October, 2011.

**BAXTER DENTAL SERVICES, INC.**, a  
Florida corporation



Brandon Baxter, President