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CORP. NAME:	DENTAL	ASSOCIATES OF HOMES	PAR E
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### 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: DENTAL ASSOCIATES OF HOMESTEAD, INC.

Ref. Number: P96000009222

We have received your document for DENTAL ASSOCIATES OF HOMESTEAD, 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):

You have already changed the suffix from Inc. to P.A. Do You want to change it back to Inc? The effective date can not be June 1 since that is a Saturday and we will not be in the office.

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

Letter Number: 502A00034419

Annette Ramsey Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

G LIOZ

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DENTAL ASSOCIATES OF HOMESTEAD, INC

ASSOCIATES OF HOMESTEAD, 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 "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 January 26, 1996.

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

## **Article I- NAME**

The name of this corporation is: **DENTAL ASSOCIATES OF HOMESTEAD**, **P.A.** 

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

# Article II- PURPOSE

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. These 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 these Articles of Amendment to the Articles of Incorporation as of this 22nd day of May, 2002.

### COMPANY:

DENTAL ASSOCIATES OF HOMESTEAD, INC., a Florida business corporation

By: \_\_\_\_\_\_ Melvyn Gober, D.D.S., President