P96000038995

(Requestor's Name)

Darlene G. Ayan, DMD, PA
15992 SW 16 Street
Pembroke Pines, FL 33027

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

3/14

Darlenn G. Ayan, D.M.D., P.A.
15992 SW 16th Street, Pembroke Pines, FL 33027
(954) 438-4959, (305) 362-3424 fax

March 5, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change

To Whom It May Concern:

Enclosed please see a check in the amount of $43.75. This sum represents the $35.00 filing fee and $8.75 for the Certificate of Status. Our telephone number and mailing address is indicated above within the letter head.

If you need further information or have any questions, please feel free to contact me at the number above or my office number, (305) 362-7277.

Sincerely,

Rodolfo L Ayan
Secretary & Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Darlenn Grace Ayan-Sierra, D.M.D.,P.A.

(present name)

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(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name to:

Darlenn G. Ayan, D.M.D., P.A.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 5, 2003.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☒X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darlenn G. Ayan
Typed or printed name

President & Director
Title