

P96000069784

Sawyer & Latimer, P.A.

Certified Public Accountants

6550 North Federal Highway, Suite 220
Fort Lauderdale, FL 33308

(954) 491-7233
Fax (954) 491-2657

December 18, 1996

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400002041724--8
-12/31/96--01009--011
*****35.00 *****35.00

Gentlemen:

Please process the enclosed Articles of Amendment To Articles of Incorporation. Also enclosed is your filing fee of \$35. *Also \$122.50 for articles of Inc.*

Please call me if you have any questions.

Sincerely,

Thomas R. Sawyer II

Thomas R. Sawyer II

RECEIVED
96 DEC 30 PM 3:49
DIVISION OF CORPORATION

MAILED
96 DEC 30 PM 3:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NIC Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVID J. PFENT II, D.M.D., P.A.

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

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

Article 1 - Name is amended to read:

The name of this corporation is:

North Pointe Dental Center, P.A.
The principal office of this corporation shall be:
16251 N. Cleveland Avenue
Suite 11
North Fort Myers, FL 33903
The mailing address shall be the same.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 PM 3:53

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

THIRD: The date of each amendments adoption: Effective 12/18/96.

FOURTE: 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.

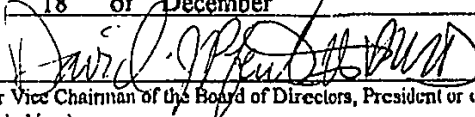
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

☐ 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 day 18 of December, 1996

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

OR

(By the Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David J. Pfent II
Typed or printed name

President
Title