**CORPDIRECT AGENTS, INC. (formerly CCRS)**
**103 N. MERIDIAN STREET, LOWER LEVEL**
**TALLAHASSEE, FL 32301**
**22[illegible]**

P97000027461

02 MAY 22 PM 4:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**F[illegible] SHE[illegible]**
**A[illegible]T. #FCA-1[illegible]**

**CONTACT:** **CINDY**

**DATE:** **05-22-02**

EFFECTIVE DATE
5/31/02

**REF. #:** 0177.6814

Name Change & Amend

**CORP. NAME:** **DENTAL CENTER AT FOREST HILLS, P.A.**

( ) ARTICLES OF INCORPORATION
( X ) ARTICLES OF AMENDMENT
( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT
( ) TRADEMARK/SERVICE MARK
( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION
( ) LIMITED PARTNERSHIP
( ) LIMITED LIABILITY
( ) REINSTATEMENT
( ) MERGER
( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) UCC-1
( ) UCC-3
( ) OTHER:

RECEIVED
02 MAY 22 PM 4:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATE FEES PREPAID WITH CHECK#502385 FOR $ 455.00**
***to also pay for ~~17~~ 12 other amendment filings.**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

400005599104--2
-05/23/02--01006--003
****455.00 *****35.00

**COST LIMIT: $**

**PLEASE RETURN:**

( ) CERTIFIED COPY
( ) CERTIFICATE OF GOOD STANDING
( X ) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

5/28/02

EFFECTIVE DATE
5/31/02

02 MAY 22 PM 4:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DENTAL CENTER AT FOREST HILLS, P.A.

**FIRST.** The Articles of Incorporation (the "Articles") of DENTAL CENTER AT FOREST HILLS, P.A., a Florida professional service corporation (the "Company") are hereby amended to convert the Company from a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Florida Professional Service Corporation and Limited Liability Company Act", into a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act".

**SECOND.** The Articles of Incorporation of the Company were filed with the Florida Department of State on March 26, 1997.

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

## ARTICLE I

The name of this corporation is **DENTAL CENTER AT FOREST HILLS, INC.**

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

## ARTICLE II

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607, Florida Statutes, (the "Florida Business Corporation Act") and Chapter 621, Florida Statutes (the "Florida Professional Service corporation and Limited Liability Company Act").

**FIFTH.** All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

**SIXTH.** The 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 7:00 p.m. on May 31, 2002.

**IN WITNESS WHEREOF**, the undersigned and duly authorized officer of the Company has executed this Articles of Amendment to the Articles of Incorporation as of this 22 day of May, 2002.

**COMPANY:**

**DENTAL CENTER AT FOREST HILLS, P.A.,**
*a Florida business corporation*

**By:**____________________________
Melvyn Gober, D.D.S., *President*