



P98000008759

ACCOUNT NO. : 072100000032

REFERENCE : 239189 80745A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 13, 1999

ORDER TIME : 1:16 PM

ORDER NO. : 239189-005

CUSTOMER NO: 80745A

CUSTOMER: Penny Every, Legal Asst
Korey, Sweet, Mckinnon
Suite A
595 West Granada Boulevard
Ormond Beach, FL 32174

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-05/13/99--01097--011
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: BRIAN HAZEN, D.M.D., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

Amend + N.C.

C. COULLETTE MAY 14 1999

FILED
99 MAY 13 PM 3:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

99 MAY 13 PM 2:28
Department of Corporation



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

CSC

TALLAHASSEE, FL

SUBJECT: BRIAN W. HAZEN, D.M.D., INC.
Ref. Number: P98000008759

RESUBMIT

Please give original
submission date as file date.

We have received your document for BRIAN W. HAZEN, D.M.D., INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00026443

RECEIVED
99 MAY 14 AM 10:38
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIAN W. HAZEN, D.M.D., INC.

FILED
99 MAY 13 PM 3:55
SECRET
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The preliminary paragraph is hereby amended to read as follows:

"The undersigned Incorporator, who is a licensed dentist and is legally authorized to engage in the practice of dentistry in the State of Florida hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following Articles of Incorporation for the Corporation."

2. Article I: "NAME", is hereby amended to read as follows:

BRIAN W. HAZEN, D.M.D., P.A.

3. Article II: "NATURE OF BUSINESS" is hereby amended to read as follows:

"This corporation is organized for the following purposes:

A. To engage in the practice of dentistry as a professional corporation with an emphasis on general dentistry and to own and operate a dental clinic for the purposes of providing dental care and treatment.

B. To promote dental and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of professional dental services.

C. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to

do every other act incidental to the corporate purposes not forbidden by Florida laws or by the provisions of these Articles of Incorporation.

The purposes of this corporation shall be carried out only through officers, employees and agents, each of whom is licensed or otherwise legally qualified to render professional dental services in the State of Florida."

4. Article III: "CAPITAL STOCK" is hereby amended to read as follows:

"The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is five hundred (500) shares. These shares shall be of a single class of common stock, and shall have a value of One Dollar (\$1.00) per share."

5. Article VIII: DIRECTORS is hereby amended to read as follows:

"The corporation is to be managed by a board of directors. The number of directors constituting the board of directors is One (1), and the name and address of the Director is as follows:

Name	Address
BRIAN W. HAZEN, D.M.D.	6 Bulow's Landing Flagler Beach, FL 32136

The Director shall hold office until his successor(s) are elected and qualified as provided in the bylaws. The term of office of each director shall be One (1) year OR until the election

and qualification of a successor(s). The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders."

6. Article X is hereby added to the Articles of Incorporation to read as follows:

"ARTICLE X

CORPORATE POWERS

"The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following:

A. The power to do all things referenced in Article II above.

B. The power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment.

C. The power to own real and/or personal property necessary for the rendering of professional dental services."

The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation, on the 5th day of May, 1999, with said Amendment to be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

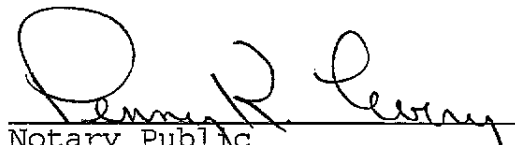

D.M.D.
Brian W. Hazen, D.M.D.
President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th
day of May, 1999, by Brian W. Hazen, D.M.D., President of BRIAN
W. HAZEN, D.M.D., INC., on behalf of the corporation, who is
personally known to me and who did not take an oath.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida

d/bwh