CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Towne Dental Care. P.A.

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File 1st

CORAPNC

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
✓ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

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98 MAR 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 16 AM 10:28
DIVISION OF CORPORATION

NC

KR 3/16

Signature

Requested by:

CD
Name

3/16/98
Date

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Time

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TOWNE DENTAL CARE, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, Towne Dental Care, P.A., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment").

1. Corporate Name. The current name of the Corporation has been and is "Summit Dental Group, P.A."

2. Amendments Adopted. This Amendment provides for the Corporation's change of name.

3. Text of Amendment.

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - NAME

The name of the Corporation is "Summit Dental Group, P.A."

4 Authorization of Amendments. These Amendments were adopted on March 12, 1998, by the sole shareholder of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. Effective Date. The effective time and date of this Amendment shall be the time and date of filing this Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: March 12, 1997

Laurence E. Fendrich, President

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