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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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**CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SEARS & SEARS, D.D.S., P.A.**

The undersigned, on behalf of SEARS & SEARS, D.D.S., P.A., a Florida professional corporation (the "Corporation"), does hereby certify to the Florida Department of State:

1. The name of the Corporation is SEARS & SEARS, D.D.S., P.A. The original Articles of Incorporation for the Corporation were filed on January 1, 1976 and were assigned the document number 492831.

2. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety in the form attached hereto as Exhibit A (the "Restated Articles").

3. The Restated Articles contain amendments to the Articles of Incorporation of the Corporation requiring shareholder approval. In accordance with Sections 607.0704 and 607.1003, Florida Statutes, the shareholders of the Corporation, by a number of votes cast sufficient for approval, adopted and approved the proposed amendments by written consent dated December 30, 2021. The Restated Articles consolidate all amendments into a single document.

4. The Restated Articles shall be effective on the date filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 30 day of December, 2021.

SEARS & SEARS, D.D.S., P.A.

By: Kristofer Kane Sears
Kristofer Kane Sears, President

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TALLAHASSEE, FL

EXHIBIT A**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SEARS FAMILY DENTISTRY, P.A.**

This Amended and Restated Articles of Incorporation is submitted pursuant to the Florida Business Corporation Act of Chapter 607, Florida Statutes, and the Professional Service Corporations and Limited Liability Company Act of Chapter 621, Florida Statutes.

**ARTICLE I
NAME**

The name of this corporation is SEARS FAMILY DENTISTRY, P.A. (the "Corporation").

**ARTICLE II
ADDRESS**

The address of the principal office and the mailing address of the Corporation is 35 Executive Way Suite 100, Ponte Vedra Beach, Florida 32082.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is Five Thousand (5,000) shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 35 Executive Way Suite 100, Ponte Vedra Beach, Florida 32082 and the name of its registered agent at such address is Kristofer Kane Sears.

**ARTICLE V
DIRECTORS**

The name and address of the sole member of the board of directors of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Kristofer Kane Sears	35 Executive Way Suite 100, Ponte

Vedra Beach, Florida 32082

ARTICLE VI
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles of Incorporation this 30 day of December, 2021.



Kristofer Kane Sears, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named professional corporation, incorporated under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is:

Sears Family Dentistry, P.A.


2. The name and address of the registered agent and office are:

**Kristofer Kane Sears
35 Executive Way Suite 100,
Ponte Vedra Beach, Florida 32082**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: December 30, 2021

Registered Agent:


Kristofer Kane Sears