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ANTHONY J. MADONIA & ASSOCIATES, LTD.

ATTORNEYS AT LAW

150 North Wacker Drive • Suite 900 • Chicago, IL 60606-1605  
Tel (312) 578-9300 • Fax (312) 578-9303  
Outside Chicagoland (888) 391-9300  
www.madonia.com

February 17, 1998

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

000002442710--6  
-02/27/98--01073--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Name Change for Endodontic Associates\Carl J. Flatley, D.D.S., M.S.D., P.A.

Dear Sirs:

Please find enclosed articles of amendment for the above-referenced corporation to enact a name change, the check for \$43.75 was sent without the articles of amendment. We apologize for the mistake, if you have any questions, please feel free to contact our office.

Very Truly Yours,  
Anthony J. Madonia & Associates, Ltd.

*Frank Kmiec*  
Frank Kmiec

FK/hjp

A copy of prior letter dated 2/13/98 is enclosed for your reference.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 3:10  
RECEIVED  
98 FEB 20 AM 8:33  
DIVISION OF CORPORATIONS

FILED 35  
R. AGENT  
CERT. COPY  
CUS 8.75  
OVERPAYMENT  
TOTAL 43.75

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**February 13, 1998**

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

**Re: Name Change for Endodontic Associates\Carl J. Flatley, D.D.S., M.S.D., P.A.**

Dear Sirs:

Please find enclosed articles of amendment for the above-referenced corporation to enact a name change as well as our check in the amount of \$43.75 for the cost of filing the amendment and a certificate of status. Please return the certificate of status to our office at the address listed above. If you have any questions, please feel free to contact our office.

Very Truly Yours,  
Anthony J. Madonia & Associates, Ltd.



Frank Kmiec

FK/hjp

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 3:10

ENDODONTIC ASSOCIATES/CARL J. FLATLEY, D.D.S., M.S.D., P.A.

\_\_\_\_\_  
(present name)

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

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

**ARTICLE ONE:**

**THE NAME OF THE CORPORATION IS**

CARL J. FLATLEY, D.D.S., M.S.D., P.A.

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

N/A

**THIRD:** The date of each amendment's adoption: January 2, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

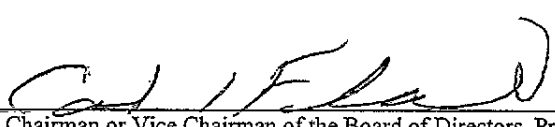
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 of January, 19 98.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carl J. Flatlev

Typed or printed name

President

Title