

604457

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAYNE C. WILLS, D.D.S., PROFESSIONAL ASSOCIATION (the "Corporation")
DOCUMENT # 604457

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

First: The name of the Corporation shall be WAYNE C. WILLS, D.D.S., INC.

Second: The purpose of the Corporation is hereby modified to read as follows:

The general purpose for which this corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

Third: Except as hereby amended, the Articles of Incorporation are hereby ratified and confirmed as heretofore amended, in their entirety.

The date of this amendment's adoption is May 27, 2010.

The Amendment was adopted by the Board of Directors without shareholder action and sharcholder action was not required.

Date: May 27, 2010

Wayne C. Wills
Wayne C. Wills, Director

Bertha A. Wills
Bertha A. Wills, Director

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