687523

LAW OFFICES
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REPLY TO: INDIAN SHORES

000002480200--1
-04/06/98--01112--007
*****87.50 *****87.50

April 3, 1998

98 MAY -4 AM 9:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

Enclosed is an Amendment to Articles of Incorporation of Ellis P. Hyman, D.D.S., P.A., changing the name of the corporation to Mid-County Dental Associates, P.A. and a check for $87.50 to cover the costs. After the Amendment has been filed, please return a certified copy to my office. I have enclosed for your convenience a self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely,

Susan Hawes
Secretary to Mr. Grieco

:sh
Enc.

~~W98-8017~~
N/C

VS MAY 8 -1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

DANIEL J. GRIECO
19139 GULF BLVD.
INDIAN SHORES, FL 34635

SUBJECT: ELLIS P. HYMAN, D.D.S., P.A.
Ref. Number: 687523

We have received your document for ELLIS P. HYMAN, D.D.S., P.A. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00020376

RECEIVED
98 MAY -4 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELLIS P. HYMAN, D.D.S., 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 I shall be amended as follows:
The name of the corporation ELLIS P. HYMAN, D.D.S., P.A. shall be changed to MID-COUNTY DENTAL ASSOCIATES, 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:

THIRD: The date of each amendment's adoption: April 1, 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 27th day of April, 19 98 .

Signature [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)

ELLIS P. HYMAN, D.D.S.
Typed or printed name

President/Director
Title