

A98 000001264

Morningstar Group, Inc.
Corporate Headquarters @ Phillips Point
777 S. Flagler Drive
8th Floor, West Tower
West Palm Beach, FL 33401

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A98-1264

Name	OK 8-18
Availability	
Document	OK
Examiner	
Updater	OK
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MORNINGSTAR DENTAL SERVICES, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 20, 1998, adopts the following certificate of amendment to its certificate of limited partnership: **A98000001264**

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

Change name of Partnership to:

Morningstar HealthCare Management, Ltd.

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Herbert M. Valencia

Signature(s) of new general partner(s), if applicable:

