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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

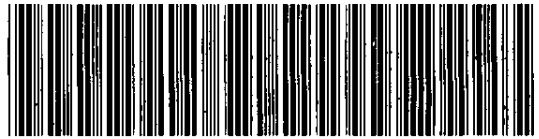
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten date: 2/16/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JOHN JAY CASH, D.D.S., PC

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. MICHAEL LUCAS, JD, CPA

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

150 CHERRY

\_\_\_\_\_  
Address

TERRE HAUTE, IN 47807

\_\_\_\_\_  
City/ State and Zip Code

mike@prevoassoc.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. MICHAEL LUCAS

\_\_\_\_\_  
Name of Contact Person

at ( 812 )

232-8956

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. JOHN JAY CASH, D.D.S., PC  
(Name of corporation as it appears on the records of the Department of State)

2. INDIANA  
(Incorporated under laws of)

3. 11/20/09  
(Date authorized to do business in Florida)

FILED  
2010 FEB 15 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/4/10

5. SEASHELL DENTAL CONSULTANTS, PC  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

John J. Cash  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN J. CASH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)



**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

State Form 38333 (R10 / 1-03)

Approved by State Board of Accounts, 1995

RECEIVED  
IND. SECRETARY OF STATE

FEB 4 - 2010

*Todd Rokita*

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-8576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF**

Name of Corporation **JOHN JAY CASH, D.D.S., PC**

Date of Incorporation  
**JUNE 25, 1998**

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

☐ Indiana Business Corporation Law ☒ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

**ARTICLE I Amendment(s)**

The exact text of Article(s) 1 of the Articles of Incorporation is now as follows:

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_," below.)

The name of the corporation is SEASHELL DENTAL CONSULTANTS, PC

APPROVED  
AND  
FILED  
*Todd Rokita*  
IND. SECRETARY OF STATE

**ARTICLE II**

Date of each amendment's adoption:

January 25, 2010

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

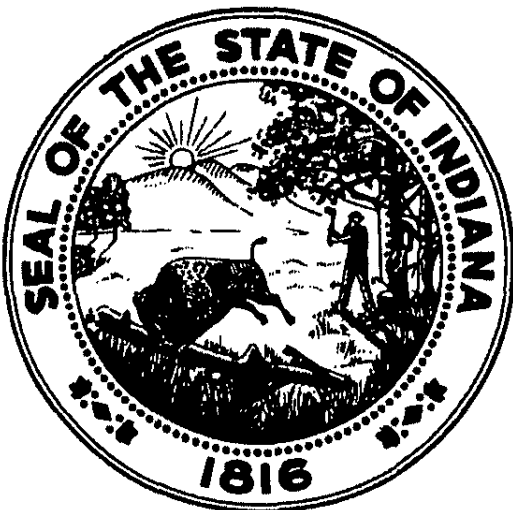
**JOHN JAY CASH, D.D.S., PC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Professional Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Professional Corporation Act of 1983.

The name following said transaction will be:

**SEASHELL DENTAL CONSULTANTS, PC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, February 04, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 4, 2010.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE