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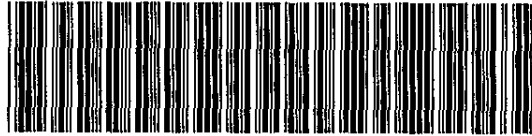
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STATE  
TALLAHASSEE, FLORIDA

g N.C.

**GREGORY L. GRESHAM**  
**ATTORNEY AT LAW**

**GREGORY L. GRESHAM, PA**  
**1602 W SLIGH AVENUE, SUITE 300**  
**TAMPA, FLORIDA 33604**  
**(813) 931-1310 Facsimile**  
**(813) 932-6400 Voice**

February 22, 2005

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

Re: Articles of Amendment  
Ackley and Ackley, D.M.D.'s, P.A. / Ackley, Ackley & Wise, D.M.D.'s, P.A.

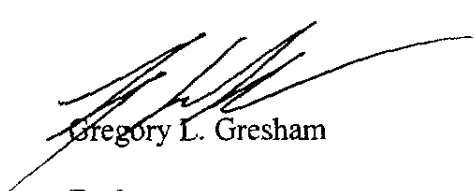
Enclosed are the Amended Articles of Incorporation for the above referenced corporation which is being forwarded to you in duplicate.

Please file this documents and return to me a stamped copy of Amended Articles of Incorporation and Certificate of Status.

Enclosed is my check in the amount of \$43.50 in payment of the fees for the above filing and services.

Thank you.

Sincerely,



Gregory L. Gresham

Enclosures

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ACKLEY AND ACKLEY, D.M.D.'S, P.A.**

**ARTICLE I**

NAME: The name of this corporation is changed from:

**ACKLEY AND ACKLEY, D.M.D.'S, P.A.**

to

**ACKLEY, ACKLEY & WISE, D.M.D.'S, P.A.**

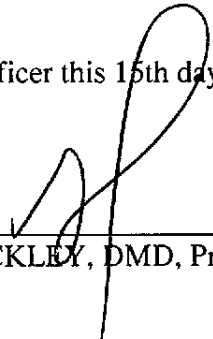
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05 FEB 25 AM 11:43  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**PERSON SIGNING:** These Articles of Amendment were adopted on the 15th day of June, 2004, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officer signing these Articles of Amendment is:

RODNEY S. ACKLEY, DMD, President  
1530 PINEHURST DR.  
SPRING HILL FL 34606

Executed by the undersigned officer this 15th day of June, 2004.

  
\_\_\_\_\_  
RODNEY S. ACKLEY, DMD, President

**STATE OF FLORIDA  
COUNTY OF HERNANDO**

The foregoing instrument was acknowledged before me this 15th day of June, 2004, by **RODNEY S. ACKLEY, DMD**, as President of **ACKLEY AND ACKLEY, D.M.D.'S, P.A.**, who appeared before me at the time of notarization and who ☒ is personally known to me or ☐ produced as identification.



**NOTARY PUBLIC - STATE OF FLORIDA**

Sign: \_\_\_\_\_  
Print: Gregory L. Gresham  
Address: 1602 W Sligh Avenue, Suite 300  
Tampa, Florida 33604

**WRITTEN STATEMENT AUTHORIZING ACTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS  
ACKLEY AND ACKLEY, D.M.D.'S, P.A.**

The undersigned constituting all the members of the Board of Directors and all of the Shareholders of ACKLEY AND ACKLEY, D.M.D.'S, P.A. consent to the following action taken without a meeting of the Board of Directors or Shareholders.

RESOLVED, that the name of this Corporation shall be changed from

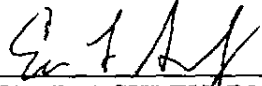
ACKLEY AND ACKLEY, D.M.D.'S, P.A.

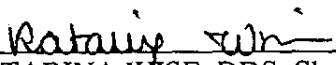
to

ACKLEY, ACKLEY & WISE, D.M.D.'S, P.A.

DATED this 15th day of June, 2004.

  
\_\_\_\_\_  
RODNEY S. ACKLEY, DMD, Director / Shareholder

  
\_\_\_\_\_  
EVA F. ACKLEY, DMD, Director / Shareholder

  
\_\_\_\_\_  
KATARINA WISE, DDS, Shareholder