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Tallahassee, FL 32301
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Corporation(s) Name

name
Charge
Amend
Dental Plans International, Inc.
changing name to:
Compdent Preferred Networks, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
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MAY 30

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Melanie Strickland

Thank You!

FILED
001 MAY 30 PM 3:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAY 30 PM 1:44
DEPARTMENT OF STATE
OFFICE OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

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

FILED
MAY 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Dental Plans International, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: November 17, 1995

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?

May 24, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CompDent Preferred Networks, Inc.

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

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

Rammi

Signature
Name and Title

Bruce A Mitchell, secretary

MAY 22, 2000

Date



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

COMPENT PREFERRED NETWORKS, INC.
FORMERLY: DENTAL PLANS INTERNATIONAL, INC.
FILE NO. 1119255-0

ARTICLES OF AMENDMENT

MAY 24, 2000



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2000.

 DLM

Elton Bomer
Secretary of State

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DENTAL PLANS INTERNATIONAL, INC.**

FILED
In the Office of the
Secretary of State of Texas

MAY 24 2000

Corporations Section

Pursuant to Articles 4.01-4.06 of the Texas Business Corporation Act, the Board of Directors of Dental Plans International, Inc. hereby files an Amendment to the original Articles of Incorporation, same being duly proposed by the Board of Directors in a Written Consent in Lieu of Meeting of Directors dated the 2nd day of May, 2000, and thereafter duly adopted by the unanimous vote of Shareholders in a Written Consent in Lieu of Meeting of Shareholders dated the 2nd day of May, 2000. There are one thousand (1,000) shares outstanding and of those, one thousand (1,000) shares were entitled to vote on the Amendment to the Articles of Incorporation. Said previous filings are hereby amended by this filing as follows:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of Dental Plans International, Inc., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**ARTICLE ONE
NAME**

"The name of this corporation shall be CompDent Preferred Networks, Inc."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 2nd day of May, 2000.

By: 

David R. Klock, Chief Executive Officer