

F98000002632

(Requestor's Name)

(Address)

(Address)

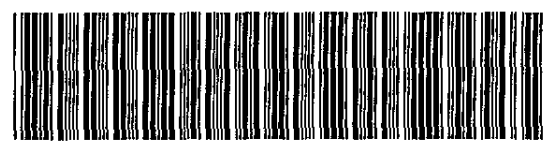
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500035225755

05/04/04--01007--004 **35.00

Special Instructions to Filing Officer:

Debra authorized to add
Corporation to present name
and new name and correct
date of filing of amendment.

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY -3 PM 1:28

Name Change
KFS
5-13-04



Delta Dental of California

March 10, 2004

Headquarters Office:

100 First Street

San Francisco

California 94105

(415) 972-8300

www.deltadentalca.org

Florida Department of State
Amendment Section
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Offices in:

Rancho Cordova

Cerritos

San Diego

Fresno

**RE: Delta Dental of California fka Delta Dental Plan of California
Application by Foreign Not For Profit Corporation to File
Amendment to Application for Conducting Affairs in Florida**

Dear Examiner:

Please accept the enclosed Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida. The Amendment notifies the Department of Delta Dental Plan of California's new name "Delta Dental of California." Also enclosed is a check for \$35.00 in payment of the filing fee. In addition, enclosed is an original certificate from the California Secretary of State evidencing the name change.

Please forward the letter of acknowledgment and/or any questions regarding this submission to the attention of the undersigned.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Debra Chamblee".

Debra R. Chamblee
Assistant to General Counsel
415. 972. 8300 X 3994
415. 972. 8483 FAX
dchamblee@delta.org

Enclosures

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document Number of Corporation (If known))

1. Delta Dental Plan of California, Corporation
(Name of corporation as it appears on the records of the Department of State)
2. California 3. May 8, 1998
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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SECTION II
(4-8 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? June 18, 2003

5. Delta Dental of California, Corporation
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A

(New jurisdiction)

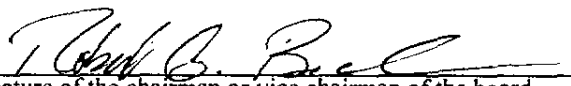
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

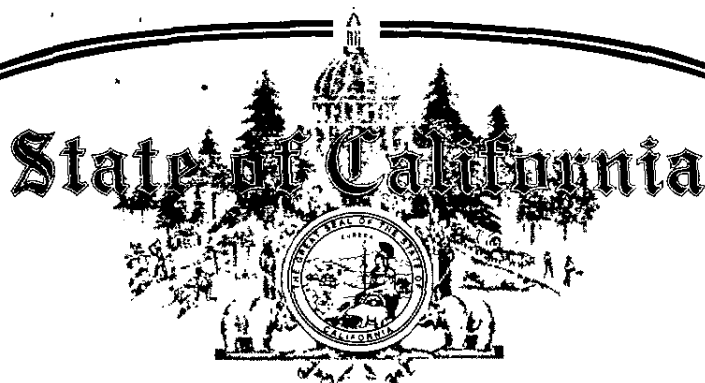
Robert G. Becker

(Typed or printed name of the person signing)

3/2/04
(Date)

SVP/General Counsel

(Title of person signing)



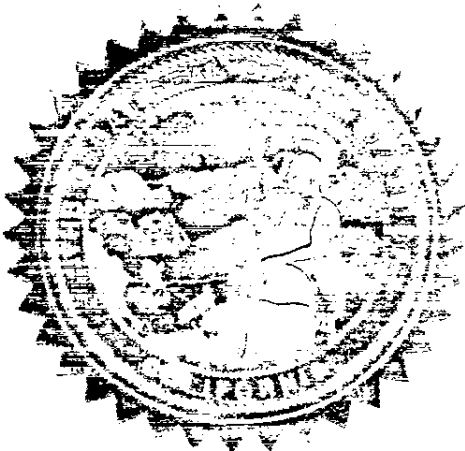
SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **18th day of June, 2003**, there was filed in this office an amendment changing the corporation name from **DELTA DENTAL PLAN OF CALIFORNIA**, a California corporation, to **DELTA DENTAL OF CALIFORNIA**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 22, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

sm