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LAW OFFICES

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October 25, 2000

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

400003443884--2  
-10/30/00--01117--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Corporate Name Change: American Academy of Cosmetic Dentistry  
Florida Chapter, Inc.

Dear Ladies and Gentlemen:

I enclose an application for not for profit corporation to file amendment to application for Conduction Affairs in Florida. This amendment pertains to the name change of the corporation as set forth on the enclosed Certificate of Status received from the State of Wisconsin.

My check in the sum of \$43.75 is enclosed representing the \$35.00 filing fee, plus the \$8.75 required for your issuance of a Certificate of Status which you may forward in the envelope provided.

Should you have any questions or concerns, please do not hesitate to call or write.

Very truly yours,

JAMES D. JACKMAN, P.A.

James D. Jackman

JDJ/slb  
enclosure  
cc: Doug Jungman, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 AM 11:22

N/c

V SHEPARD NOV 8 2000

**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.)

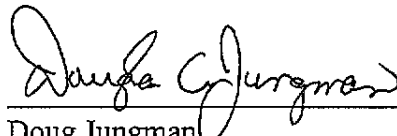
**SECTION I**

1. AMERICAN ACADEMY OF COSMETIC DENTISTRY FLORIDA CHAPTER, INC.
2. Incorporated under the laws of: Wisconsin
3. Authorized to conduct affairs in Florida on: October 12, 1999

**SECTION II**

4. This amendment changes the name of the corporation under the laws of Wisconsin effective: October 9, 2000.
5. The name of the corporation shall be:

**Florida Academy of Cosmetic Dentistry, an Affiliate of the American  
Academy of Cosmetic Dentistry, Inc.**



Doug Jungman  
President

05/30/00

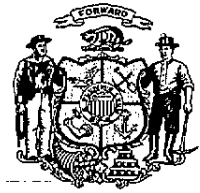
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 AM 11:22

DOM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

FLORIDA ACADEMY OF COSMETIC DENTISTRY, AN AFFILLIATE OF THE AMERICAN  
ACADEMY OF COSMETIC DENTISTRY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is  
APRIL 17, 1998.

I further certify that said corporation filed an Amendment on October 12, 2000 (effective date October 9, 2000) changing the name from AMERICAN ACADEMY OF COSMETIC DENTISTRY FLORIDA CHAPTER, INC. to the present name of FLORIDA ACADEMY OF COSMETIC DENTISTRY, AN AFFILLIATE OF THE AMERICAN ACADEMY OF COSMETIC DENTISTRY, INC.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on October 20, 2000.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.