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H12684

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Rodoff & Garner, D.D.S., P.A.
changing to
Rodoff & Garner Asset Subsidiary

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TALLAHASSEE, FLORIDA
STATE

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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <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"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 607.1006 of the 1989 Florida Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Rodeffer & Garner, D.D.S., P.A.
2. On August 21, 1997, the Corporation adopted the following Amendments of its Articles of Incorporation:
 - (1) The Corporation revokes professional corporation status under the Florida Professional Service Corporation and Limited Liability Company Act.
 - (2) The name of the Corporation is changed to Rodeffer & Garner Asset Subsidiary, Inc.
 - (3) Article II is amended to read in its entirety:

"The general nature of the business to be transacted by the Corporation shall be to engage in any lawful purposes permitted by the 1989 Florida Business Corporation Act."
 - (4) Article X is deleted in its entirety.
 - (5) The first paragraph/sentence of Article XI is deleted in its entirety.
3. The Amendments do not provide for any exchange, reclassification, or cancellation of issued shares.
4. The number of votes cast for the Amendments was sufficient for approval, as the Amendments were duly adopted by the unanimous written consent, in lieu of a meeting, of all shareholders entitled to vote thereon pursuant to § 607.0704 of the 1989 Florida Business Corporation Act.

In WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer this 9th day of August, 1997.

Rodeffer & Garner, D.D.S., P.A.

By: *David Tod Garner D.D.S.*
David Tod Garner, D.D.S.
President