

# J98717

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February 21, 2000

FILED  
00 FEB 21 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Re: **ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF DOCTORS DENTAL SERVICES, INC.**

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of Doctors Dental Services, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,



H. LEON HOLBROOK

HLH/crn  
Enclosures

*Amend*

V. SHEPARD MAR 6 2000

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DOCTORS DENTAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of Doctors Dental Services, Inc. are hereby amended so that Article III shall hereafter read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares of Class "A" Voting Common  
Stock of par value of \$0.01 per share.

100,000 Shares of Class "B" Voting Common Stock  
of par value of \$0.01 per share.

All of the original authorized common stock in the amount of 2,000 shares of Voting Common Stock and 8,000 shares of Non-voting Common stock all of par value of \$1.00 are hereby converted into Class "A" stock.

Class "A" Voting Common stock shall be known as "Founders' stock." There shall be no other differences between Class "A" and Class "B" Voting Common stock.

This Amendment was adopted by the stockholders and directors on January 18, 2000. The Amendment was approved by the majority vote of all stockholders of Voting Common stock entitled to vote and by the majority vote of all stockholders of Non-Voting Common stock entitled to vote. The majority vote of the stockholders of each class was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf  
of the corporation this 18<sup>th</sup> day of January, 2000.

A handwritten signature in cursive script, reading "Sharon Clark", is written over a horizontal line.

SHARON CLARK  
President