K07589

JOSEPH J. CERAVOLO, D.D.S.
JAMES J. HORNE, D.M.D.
Diplomate, American Board of Periodontology

PERIODONTICS AND ORAL IMPLANTOLOGY

May 22, 1997

Carla Borelli GAVE AUTHORIZATION BY PHONE TO CORRECT present corp. name
DATE 6-12-97
DOC. EXAM VJW

000002190340--8
-06/02/97--01140--004
*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

We are requesting a change in the name of our corporation, although, the tax identification number will remain the same. The name change is noted as follows:

Present Name:	CERAVOLO & CERAVOLO, D.D.S., PA
Tax ID Number:	65-0018400
Requested New Name Change:	CERAVOLO & HORNE, PA
Tax ID Number:	65-0018400

Please address any additional questions, as necessary, to our Lake Worth office address.

Sincerely,

Joseph J. Ceravolo, D.D.S.
President

James J. Horne, D.M.D.
Vice President

JJC:sed

Enclosure: application, filing fee $35.-
CERTIFICATE OF STATUS $ 8.75
TOTAL = $ 43.75

FILED
97 JUN -2 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C. | Amend.

VJW 6-12-97

5700 Lake Worth Road, Suite 301, Lake Worth, Florida 33463-3275 (561) 439-2700 Fax (561) 966-1162
784 U.S. Highway One, Suite 24, North Palm Beach, Florida 33408-4495 (561) 622-6580 Fax (561) 622-6665
2836 S. E. Federal Highway, Stuart, Florida 34994-5738 (561) 781-0744 Fax (561) 781-0748

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

CERAVOLO & CERAVOLO, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OFFICIAL NAME CHANGE:

NEW NAME = CERAVOLO & HORNE, P.A.

*NOTE = TIN WILL REMAIN THE SAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-26-97 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of MAY, 19 97.

Signature J. Horne DMD
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES J. HORNE, DMD
Typed or printed name

VICE PRESIDENT
Title