

Document Number Only

K27850

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

MIOA Dental Plans - Florida, Inc.

Changed name to:

United Concordia Dental Plans of Florida, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

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5/9/97

97 MAY 9 11:50
STATE
FLORIDA

ARTICLES OF AMENDMENT
OF
MIDA DENTAL PLANS - FLORIDA, INC.

FILED
97 MAY -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MIDA Dental Plans - Florida, Inc., a Florida corporation ("the Corporation") does hereby adopt the following Articles of Amendment:

1. The name of the Corporation is MIDA Dental Plans - Florida, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

United Concordia Dental Plans of Florida, Inc.

3. The date and manner of adoption of the aforesaid amendment to the Articles of Incorporation by the Sole Shareholder of the Corporation are as follows:

By a consent, in writing, of the Sole Shareholder of the Corporation, setting forth the action so taken and signed on the 6th day of May, 1997.

4. The number of votes cast for the said amendment by the Sole Shareholder of the Corporation was sufficient for the approval thereof.

5. The effective date of the aforesaid amendment shall be the date upon which these Articles of Amendment are filed by the Secretary of State of the State of Florida.

Date signed: May 6, 1997.

MIDA DENTAL PLANS - FLORIDA, INC.

By: _____

Thomas A. Dzurychko
Thomas A. Dzurychko
President

By: _____

Richard J. Enterline
Richard J. Enterline
Corporate Secretary