

Coast Dental®
COAST FLORIDA

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October 14, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/17/02--01054--002
*****25.00 *****25.00

R: Articles of Amendment
Coast Port Orange, P.L.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Coast Port Orange, P.L. Also enclosed is check #047416 for the \$25.00 filing fee.

Please return a letter of acknowledgment to my attention at the address on this letterhead.
If you have any questions, please do not hesitate to contact me at 813-288-1999,
extension 275.

Sincerely,

Patricia A. Huie, Esq.
Counsel

PAH/jac

Enclosures

02 OCT 17 AM 9:36
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COAST PORT ORANGE, P.L.**

Pursuant to Sections 607.1006 and 621.13 of the Florida Statutes, the undersigned company (the "Professional Company"), a professional limited liability company organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.


1. **Article IV Management.** The managers were incorrectly named in the initial Articles of Incorporation, which stated: The professional Limited Liability company is to be managed by members Adam Diasti, D.D.S. and Lydia M. Calimarea, D.M.D. and the address of the Managing Members is 2502 Rocky Point Drive, Suite 1000, Tampa, FL 33607.
2. **Amendment Adopted.** The amendment adopted provides for a change of the name of the managing member, Article IV.
3. **Text of Amendment.** Article IV of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article IV which reads as follows:

**ARTICLE IV
MANAGEMENT**

The professional limited liability company is to be managed by members Coast Florida, P.A. and Lydia M. Calimarea, D.M.D. and the address of the managing members is 2502 Rocky Point Drive, Suite 1000, Tampa, FL 33607.

4. **Authorization of Amendment.** The foregoing amendment was adopted on September 1, 2002, by written consent of the sole director and sole shareholder of the Professional Company duly adopted resolutions proposing and declaring the above amendment to the Articles of Incorporation of the Professional Company.

IN WITNESS WHEREOF, the Professional Company has caused these Articles of Amendment to be executed on this 8 day of OCTOBER, 2002.


Adam Diasti, D.D.S.
Member