

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L05920

The Dentofacial Institute, P.A.

100003304221--8

-06/26/00--01064--026

*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File *Photo* _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 2:27

Amend & Name Change
LFT
6-26-2000

Signature _____

Requested by: *CD* *6/26/00* *11:00*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
00 JUN 26 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DENTOFACIAL INSTITUTE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2: 27

Susan Head, personal representative of the estate of Michael D. Head, former president and sole officer, director and shareholder of The Dentofacial Institute, P.A., pursuant to 621.13(4) and Florida Statute 607.1006 adopts the following articles of amendment to the articles of incorporation of The Dentofacial Institute, P.A.:

FIRST: Amendment(s) adopted

Article I

The name of the corporation shall be changed to:
THE DENTOFACIAL INSTITUTE, INC.

Article III


The purpose of the corporation is changed from the rendering of professional services to engaging in any and all business permitted under the laws of the State of Florida and engaging in any lawful purpose or purposes extended to all corporations in the State of Florida.

SECOND: The date of each amendment's adoption: June 22, 2000

THIRD: Adoption of Amendment(s)

This amendment was unanimously adopted this 22 day of June, 2000, by the sole officer, director and shareholder.

Signed on June 22, 2000


Susan Head

**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS
OF THE DENTOFACIAL INSTITUTE, INC.**

BE IT KNOWN THAT, a special meeting of the stockholders of THE DENTOFACIAL INSTITUTE, INC. was called on Thursday, June 22, 2000, at 4:00 o'clock in the afternoon at the following address: 1214 Mariner Blvd., Spring Hill, FL 34609

Susan Head, Personal Representative of the estate of Michael D. Head, former President and sole officer, director, and shareholder called the meeting to order and Susan Head, Personal Representative of the estate of Michael D. Head, former Secretary, kept the records of the meeting and its proceedings. It was duly confirmed and noted by the Secretary that a quorum of stockholders was present representing 100% of the outstanding stock entitled to vote on the resolutions proposed at the meeting.

The following stockholders were reported by the Secretary to be present in person:

Names	Number of Shares
-------	------------------

<u>Susan Head, Personal Representative of the estate of Michael D. Head</u>	<u>100%</u>
---	-------------

Upon motion duly made and seconded, the following resolution(s) was/were voted upon:

- 1.) Susan Head was duly nominated, elected, and shall serve as the corporations Director, President, Secretary, and Treasurer.
- 2.) The corporation shall commence and conclude the sale of all corporate assets pursuant to F.S. 607.1202.


It was reported that 100% of the shares of common stock had been voted in favor of the foregoing resolution(s) and 0% of the shares of common stock had been voted against the resolutions, said vote representing 100 % of the outstanding shares entitled to vote thereon.

The President thereupon declared that the resolution(s) had been duly adopted. As all business had been completed, upon motion, the meeting was adjourned.

Susan Head
(Secretary)
06/22/2000
(Date)

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF THE DENTOFACIAL INSTITUTE, P.A.**

Pursuant to authority of the Circuit Court of Hernando County, Probate Division, Susan Head, personal representative of the estate of Michael D. Head, unanimously approved the attached amendments to the articles of incorporation and authorized their filing with the Secretary of State of the State of Florida.


Susan Head