

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LISA ELY WADSWORTH, DMD, PA**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LISA ELY WADSWORTH, DMD, PA**

EFFECTIVE DATE

1-1-2010

Pursuant to Sections 607.1006, *Florida Statutes*, Lisa Ely Wadsworth, DMD, PA, a Florida corporation, adopts the following amendments to its Articles of Incorporation.

**FIRST:** The name of the Corporation is Lisa Ely Wadsworth, DMD, PA, and bears Florida Document Number P00000011052.

**SECOND:** Article I is deleted in its entirety and the following new Article I is substituted in lieu thereof:

**ARTICLE I - NAME**

The name of the corporation is *Wadsworth Dental, P.A.* The principal place of business and mailing address of this corporation is 13940 US Highway 441, Suite 602, Lady Lake, Florida 32159."

**THIRD:** Article VIII is deleted in its entirety and the following new Article VIII is substituted in lieu thereof:

**ARTICLE VIII - REGISTERED AGENT**

The name of the Registered Agent of this Corporation is Jeffrey P. Skates, Esq., 1950 Laurel Manor Drive, Suite 140, The Villages, Florida 32162.

**FOURTH:** The following Article X, Officers, is added, to the Articles of Incorporation to read as follows:

**ARTICLE X. OFFICERS**

The names and addresses of the Officers are as follows:

Lisa Ely Wadsworth  
President and Secretary  
13940 US Highway 441, Suite 602  
Lady Lake, Florida 32159

Joel R. Wadsworth, Jr.  
Vice President and Treasurer  
13940 US Highway 441, Suite 602  
Lady Lake, Florida 32159

**FIFTH:** Each of the foregoing amendments were approved by the sole Shareholder and Director

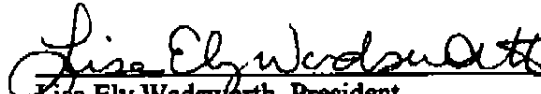
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of the corporation by written action of the Shareholder and Director dated December 17, 2009.

**SIXTH:** The effective date of these Articles of Amendment is January 1, 2010.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Amendment to the Articles of Incorporation this 17 day of December, 2009.

  
Lisa Ely Wadsworth, President

**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Jeffrey P. Skates, Registered Agent