

P00000018480

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Telephone: 813-299-8021

Facsimile: 813-254-7382

March 22, 2001

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

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

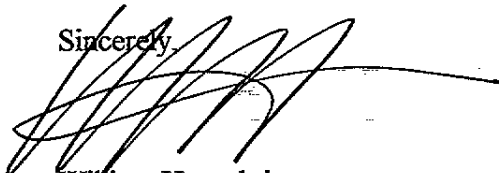
Re: Britten Dental Associates, Inc.
Document Number: P00000018480
FEI Number: 65-1008484

Dear Sir or Madam:

Enclosed are two original executed copies of Articles of Amendment to the above stated corporation. Also enclosed is a check for the appropriate filing fee of \$35.00 made payable to the Department of State.

Please file the Articles of Amendment in your customary manner and return one filed copy to my attention at the above address.

Sincerely,



William Humphries

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 19 2001

Amend & N/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

WILLIAM F. HUMPHRIES, P.A.
442 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606

SUBJECT: BRITTEN DENTAL ASSOCIATES, INC.
Ref. Number: P00000018480

We have received your document for BRITTEN DENTAL ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00020465

William F. Humphries, P.A.
Attorney At Law

442 W. Kennedy Blvd.
Suite 200
Tampa, Florida 33606

Telephone: 813-299-8021

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April 13, 2001

Division of Corporations
Attn: Ms. Teresa Brown
P.O. Box 6372
Tallahassee, Fl. 32314

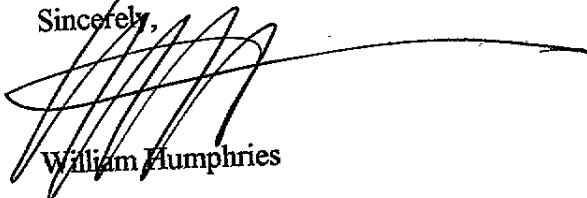
Subject: Britten Dental Associates, Inc.
Ref. Number: P00000018480
Letter Number: 701A00020465

Dear Ms. Brown:

In response to your letter dated April 6, 2001, the scrivener's error has been corrected.
Please note the reference to the amendment to Article 8.

Should you have any further questions or comments, please contact me at your earliest convenience.

Sincerely,



William F. Humphries

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRITTEN DENTAL ASSOCIATES, INC.
(present name)

FILED
01 APR 13 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE 1 is hereby amended to change the name of the corporation. The new name of the corporation shall be:

BRITTEN DENTAL ASSOCIATES, P.A.

ARTICLE 2 is hereby amended to change the address of the principal office and the mailing address of this corporation. The new address of this corporation shall be:

213 Crystal Grove Boulevard
Lutz, Florida 33549

ARTICLE 8 is hereby amended to change the purpose of the corporation to indicate what type of professional service the corporation will be rendering. The new purpose of the corporation shall be:

The purpose for which the corporation is organized shall be to engage in the practice of general dentistry medicine within the State of Florida, and to take all actions that are necessary or proper in connection with that practice. The professional services of the corporation shall be rendered only through officers, employees and agents who are licensed to practice general dentistry medicine in the State of Florida.

SECOND: The date of each amendment's adoption was March 20, 2001.

THIRD: Adoption of Amendment(s):

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

Signed this 13 day April, 2001.

Signature Leonard L. Britten

Leonard L. Britten
Typed or printed name

President
Title