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November 5, 2001

Secretary of State
Corporations Division
409 East Gaines St.
Tallahassee, FL 32301

RE: Amendment to Articles of Incorporation for:
Simmonds & Williams Dental Assoc., Inc. Doc #P-32703

Gentlemen:

Enclosed is an Amendment changing the name of the above Corporation together with a check in the amount of \$35.00 for the required fees.

Please return the stamped copy and/or receipt to this office. Thank you for your assistance in this matter.

Very Truly Yours,


MATT WEINSTEIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SIMMONDS & WILLIAMS DENTAL ASSOCIATES, P.A..
(Charter No. P-32703)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of SIMMONDS & WILLIAMS DENTAL ASSOCIATES, P.A.. is amended to read:

Article I: Name

The Name of this Corporation is SIMMONDS DENTAL ASSOCIATES, P.A..

2. The foregoing amendment was adopted by resolution of the shareholders and Directors of the Corporation at a joint meeting held on the 31 day of OCTOBER, 2001.

IN WITNESS WHEREOF the undersigned officers of the Corporation have executed these ARTICLES OF AMENDMENT on the 31 day of OCTOBER, 2001.

Shirley F. Simmonds
President
Shirley F. Simmonds
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared: Shirley F. Simmonds as Pres. & Secy of the Corp who is personally known to me, or who produced the following identification, _____, executed the foregoing Articles of Amendment and he acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and seal this 31 day of Oct., 2001.

Matt Weinstein
NOTARY PUBLIC, State of Florida

