

PO1000016700

(Requestor's Name)

From: CECY M CUEVAS (305)274-2499 *ext 23*
DENTAL MANAGEMENT DIMENSIONS
12515 NO. KENDALL DRIVE
SUITE 412
MIAMI, FL, 33186

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

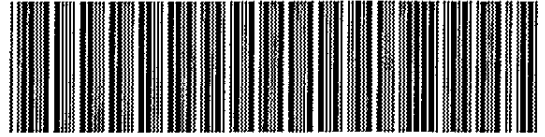
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11/13/02--01077--018 **52.50

FILED
02 NOV 13 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/WC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 13 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Design District Dental Center P.A.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE

The Name of the Corporation is Design District Dental Center, P.A.

ARTICLE TWO

This Amendment deletes Article One of the original Articles of Incorporation and replaces Article One of the original Articles of Incorporation to read in its entirety as follows:

"ARTICLE ONE. The name of the corporation shall be
TOWNCARE DENTAL PLAN, INC.

ARTICLE THREE

The address of the principal office and mailing address of the corporation is:

12515 No. Kendall Drive Suite 412
Miami, Florida 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 1st 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

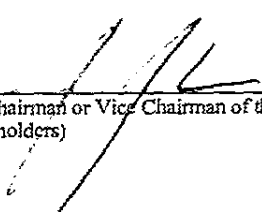
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melvyn Gober

Typed or printed name

Incorporator

Title