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TALLAHASSEE, FLORIDA

Amend.

G. G. G. MAR 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CINDY ROARK , DMD, PA

DOCUMENT NUMBER: P04000117089

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHAWN ROARK

(Name of Contact Person)

CINDY ROARK , DMD, PA

(Firm/ Company)

31405 TRIBOROUGH DR.

(Address)

WESLEY CHAPEL, FLORIDA 33544

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHAWN ROARK

(Name of Contact Person)

at (813) 994-4231

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CINDY ROARK, DMD, PA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000117089

(Document number of corporation (if known))

05 MAR -4 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II. - The address of the principal office of the corporation is hereby amended to:

31405 TRIBOROUGH DR., WESLEY CHAPEL, FLORIDA 33544

ARTICLE V. - The address of Cindy Roark, DMD, President, Vice President and Secretary

of the corporation is hereby amended to:

31405 TRIBOROUGH DR., WESLEY CHAPEL, FLORIDA 33544

ARTICLE VI. - The address of the registered office is hereby amended to:

31405 TRIBOROUGH DR., WESLEY CHAPEL, FLORIDA 33544

ARTICLE VII. - The address of the incorporator is hereby amended to:

31405 TRIBOROUGH DR., WESLEY CHAPEL, FLORIDA 33544

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

