# Florida Department of State

Division of Corporations Public Access System

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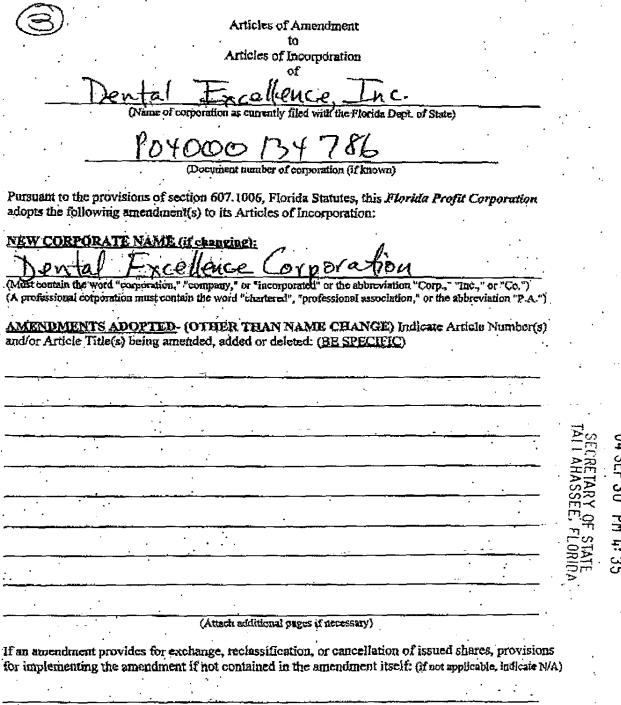
### **BASIC AMENDMEN**

#### DENTAL EXCELLENCE, INC.

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## H04000195479

be date	of each amendment(s) adoption: 9/27/2004
Effective (	date if applicable 9/2-7/ 2004
	(no more than 90 days after amendment file date)
doption	of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
Ó	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
•	(voung 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.
gned this	29th day of Sqotamber 2004. Signature & Frank Homest
••••	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Tonny homas  (Types or printed name of person signing)
	(Title of person signing)

FY INC PER-\$35

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