

P05000139739

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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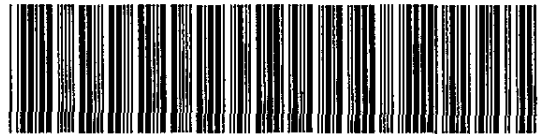
(Business Entity Name)

(Document Number)

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2006 FEB -6 AM 8:59
TALLAHASSEE, FLORIDA

01/20/06--01018--025 **43.75

Amend & N.C.
C. Coulliette FEB 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dentacare Dental Associates, Inc.

DOCUMENT NUMBER: P05000139739

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

Please return all correspondence concerning this matter to the following:

Lana Riethe

(Name of Contact Person)

Dentacare Dental Associates

(Firm/ Company)

101 N. Pine Island Rd, #101

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lana Riethe

(Name of Contact Person)

at (954) 816-0141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

LANA RIETTRE
DENTACARE DENTAL ASSOCIATES, INC.
101 N. PINE ISLAND RD., #101
PLANTATION, FL 33324

SUBJECT: DENTACARE DENTAL ASSOCIATES, INC.
Ref. Number: P05000139739

We have received your document for DENTACARE DENTAL ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00005095

Articles of Amendment
to
Articles of Incorporation
of

Dentacare Dental Associates, Inc.

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

PO5000139739

(Document number of corporation (if known))

TALLAHASSEE, FLORIDA

2006 FEB - 6 AM 8:59

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):

Dentacare Dental Associates, P.A.

(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 4 to be amended from
one share to one hundred shares.

Article 3 to be amended from any and all
lawful business, to state the following:

This is a professional corporation organized to
practice dental services. Further, this corporation
may engage in any or all lawful activities or business
permitted under the laws of the United States, the state of
Florida or any other state, country, territory or nation.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 01-19-2006

Effective date if applicable: 01-19-2006
(no more than 90 days after amendment file date)

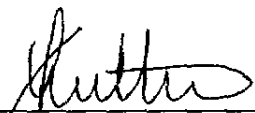
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.
- ☐ 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.

Signature


(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)

Lana C. Riethe

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dentacare Dental Associates, Inc.

DOCUMENT NUMBER: PO5000139739

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(Name of Contact Person)

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(Firm/ Company)

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(Address)

Plantation, FL 33324

(City/ State and Zip Code)

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Lana Riethe

(Name of Contact Person)

at (954) 816-9141

(Area Code & Daytime Telephone Number)

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