

P07000052498

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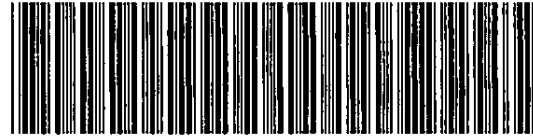
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Amend
@ 6.20.13

LAW OFFICES
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STUART, FLORIDA 34995-0106

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*BOARD CERTIFIED IN WILLS,
TRUSTS, AND ESTATES

June 14, 2013

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

Re: W & B Dentistry, P.A.
Our File: 07-069.1

To Whom It May Concern:

Please find enclosed the following for processing, to be done in the following order:

1. Articles of Amendment to Articles of Incorporation
2. Articles of Merger for Florida Profit Corporation
3. Our check in the amount of \$105.00 for the filing fees

Please return all correspondence concerning this matter to Fernando M. Giachino c/o Thurlow, Thurlow & Giachino, P.A., P.O. Box 106, Stuart, FL 34995-0106, email to christine@thurLOWpa.com, or contact our office at (772)287-0980.

Best Regards,

THURLOW, THURLOW & GIACHINO, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Thomas M. Hickey, D.M.D.
Sean R. Rankin, D.M.D.

FILED
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DIVISION OF CORPORATIONS
13 JUN 18 PM 2:04

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
FOR
W & B DENTISTRY, P.A.

Document Number of Corporation: P07000052498

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

AMENDMENTS ADOPTED-

1. Number of Shares Authorized to be Issued, Section 7.1 of Article 7 shall be amended as follows:

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares of stock that this corporation is authorized to have is Twenty Thousand (20,000) shares of common stock having a par value of \$0.01 per share.

2. The Articles of Incorporation shall, in all other respects, remain unchanged.

The date of each amendment(s) adoption: ^{*} ^{*} ^{*} JUNE 6, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption 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.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

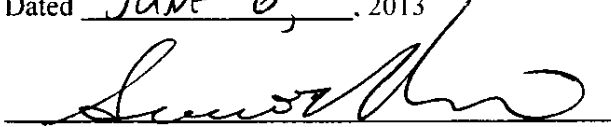
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

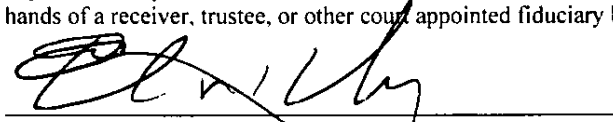
_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 6, 2013



By: Sean R. Rankin, President and Shareholder

(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)



By: Thomas M. Hickey, Vice President and Shareholder

(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)

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)