

10/27/2015

P12-0000 44685

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PONTE VEDRA COSMETIC DENTISTRY, P.A.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF PONTE VEDRA COSMETIC DENTISTRY, P.A.**

1. The following provision of the Articles of Incorporation of Ponte Vedra Cosmetic Dentistry, P.A., a Florida corporation, filed in Tallahassee on May 11, 2012, be and they hereby are amended in the following particulars:

Article III, Section A, be and it hereby is amended to read as follows: "The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at a value of One Dollar (\$1.00) per share."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 26th day of October, 2016.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of October, 2016.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Ponte Vedra Cosmetic Dentistry, P.A.,
a Florida corporation

By:

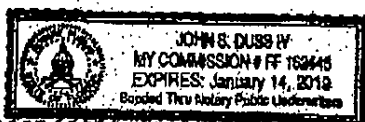
Kevin L. Neal
Kevin L. Neal, DDS, President

By:

Michael C. Winter
Michael C. Winter, DDS, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of October, 2016, by Kevin L. Neal, DDS and Michael C. Winter, DDS, the President and Secretary of Ponte Vedra Cosmetic Dentistry, P.A., a Florida corporation, on behalf of said corporation.



John S. Dukes
NOTARY PUBLIC, State of Florida at Large.
My Commission Expires:

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