

10/4/2017

11:20 AM EDT
Division of Corporations

TO: 18506176380 FROM: 9045125529

Page 2
Page 1 of 1

P1700076904

Florida Department of State
Division of Corporations
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MATTHEW E. SCARPITTI, D.D.S., P.A.

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C. GOLDEN

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STATE OF FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATTHEW E. SCARPITTI, D.D.S., P.A.

1. The Name of the corporation is: Matthew E. Scarpitti, D.D.S., P.A. (the "Company").

2. The date of filing of the Articles of Incorporation of the Company was September 22, 2017 and assigned document number P17000076904.

3. The Company amends its Articles of Incorporation by amending Article II. Article II is deleted in its entirety and the following is substituted therefore:

**"ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office and mailing address of the Company in the State of Florida is 1525 South Alafaya Trail, Suite 103, Orlando, Florida 32828..

4. The Company amends its Articles of Incorporation by amending Article IV to change the address of the registered agent. Effective immediately, the address for the registered agent is 1525 South Alafaya Trail, Suite 103, Orlando, Florida 32828.

5. The Company amends its Articles of Incorporation by amending Article V to change the address of the Director. Effective immediately, the address for the Director is 1525 South Alafaya Trail, Suite 103, Orlando, Florida 32828.

6. The Company amends its Articles of Incorporation by amending Article VI to change the address of the Officers. Effective immediately, the address for the Officers is 1525 South Alafaya Trail, Suite 103, Orlando, Florida 32828.

7. The Company amends its Articles of Incorporation by amending Article VII to change the address of the incorporator. Effective immediately, the address for the incorporator is 1525 South Alafaya Trail, Suite 103, Orlando, Florida 32828.

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the sole Shareholder and sole Director of the Company on September 26, 2017. The number of votes cast in favor of this Amendment was sufficient for approval.

10/4/2017 11:20 AM PDT

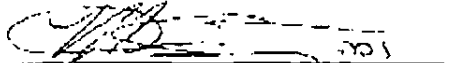
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Page 4

H17000261459 3

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: September 29th, 2017.


Matthew F. Scarpitti, D.D.S., President

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