P930000 776 CHARLES S. DAYHOFF III Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684

April 17, 2001

Telephone (727) 785-6721 Telecopier (727) 785-0798 E-mail: attorneydayhoff@aol.com

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

600004015396--1 -04/18/01--01046--001 *****35,00 *****35,00

Re: Safety Harbor Orthodontics, Inc.

Dear Sir/Madam:

Please find enclosed each of the following:

- 1. An original and one copy of Articles of Amendment.
- 2. A check in the sum of \$35.00 for your filing fee.

Please file the original Articles of Amendment and return a file stamped copy to me by Federal Express. I have enclosed a FedEx Airbill for your convenience in returning the copy to me.

Thanking you in advance for your cooperation, I am

Sincerely yours,

Laren

CHARLES S. DAYHOFF III

CSD:bf Enclosures

cc: Michael S. Wooddell

01-1783-DC

FILED

OF MAY (5 PM 3: 56

SECRETARY OF STATE
ALL AHASSEF FLORIDA

Amend + N/C

T BROWN MAY 1 6 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2001

CHARLES S. DAYHOFF III ATTORNEY AT LAW 3830 TAMPA ROAD , SUITE 150 PALM HARBOR, FL 34684

SUBJECT: SAFETY HARBOR ORTHODONTICS, INC.

Ref. Number: P93000017761

We have received your document for SAFETY HARBOR ORTHODONTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6869.

Letter Number: 301A00024463

Teresa Brown Corporate Specialist

CHARLES S. DAYHOFF III Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684

Telephone (727) 785-6721 Telecopier (727) 785-0798 E-mail: attorneydayhoff@aol.com

May 14, 2001

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Attn: Teresa Brown, Amendment Section

Re: Safety Harbor Orthodontics, Inc.

Dear Ms. Brown:

In accordance with your letter dated April 25, 2001, a copy of which is enclosed for reference, please find enclosed Articles of Amendment with the additional language as to the nature of the business added.

Please file the original Articles of Amendment and return a file stamped copy to me by Federal Express. I have enclosed a FedEx Airbill for your convenience in returning the copy to me.

We previously sent you a check in the sum of \$35.00 with our cover letter dated April 17, 2001.

Thanking you in advance for your cooperation, I am

Sincerely yours,

CHARLES S. DAYHOFF III

CSD:bf Enclosures

cc: Dr. Michael S. Wooddell

01-1783-DC

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of SARETY SA

Article I., NAME, be and it hereby is amended to read as follows:

The name of this corporation is MICHAEL S. WOODDELL, P.A.

Article II., NATURE OF BUSINESS, be and it hereby is amended to read as follows:

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of dentistry/orthodontics, and all its fields of specializations, as are engaged in by dentists and orthodontists.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be dentists/orthodontists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of this

corporation has executed these Articles of Amendment this /o day of May, 2001.

MICHAEL S. WOODDELL, P.A. f/k/a
SAFETY HARBOR ORTHODONTICS, INC.

By: Noodel

President

MICHAEL S WOODDELL

Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 10⁻¹h day of May, 2001, by MICHAEL S. WOODDELL, as President and Secretary of MICHAEL S. WOODDELL, P.A., f/k/a SAFETY HARBOR ORTHODONTICS, INC., on behalf of the corporation, who has produced a Florida driver's license as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Barbara Franzese

My Commission Expires:

