LAW OFFICES

## SOLOMON & BENEDICT, P. A.

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April 4, 1997

EM E H. DRUMMOND SIXNF RD R. SOLOMON JE NIFER M. TOBIN KE J. C. WILLIAMS III

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment for West Coast Dental, P.A.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to the Articles of Organization of West Coast Dental, P.A. Also enclosed is our firm's checks in the amounts of \$35.00, made payable to the Florida Secretary of State, to cover the cost of the filing fees.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A

Sheila B. Hieber

Legal Assistant

SBH/s Enclosures

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WEST COAST DENTAL, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, West Coast Dental, P.A., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment").

- 1. Corporate Name. The current name of the Corporation has been and is "West Coast Dental, P.A."
- 2. <u>Amendments Adopted</u>. This Amendment provides for the Corporation's change of name.

## 3. Text of Amendment.

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

## ARTICLE I - NAME

The name of the Corporation is "Summit Dental Group, P.A."

- 4 <u>Authorization of Amendments</u>. These Amendments were adopted on April 1, 1997, by the sole shareholder of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- 5. Effective Date. The effective time and date of this Amendment shall be the time and date of filing this Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: April 1, 1997

Laurence E. Fendrich, President