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ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
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February 8, 1999

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

300002772233--6
-02/10/99-01097-001
*****78.75 *****43.75

Re: Dental Health Services of EastLake, P.A.

Gentlemen:

Enclosed are the following items pertaining to the dissolution of Dental Health Services of EastLake, P.A.:

1. The original and one copy of Articles of Amendment to the Articles of Incorporation;
2. Statement of Change of Registered Office or Registered Agent; and
3. Our check payable to you for the following charges:

Filing fee (Articles)	\$35.00
Filing fee (Change of Registered Office)	35.00
Certified copy	<u>8.75</u>
TOTAL	\$78.75

Please file the original Articles of Amendment, certify the copy of them, and return the certified copy to us.

*NC Amend
2-16-99
MS*

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

A. Ann Daugherty
A. Ann Daugherty
Assistant to Robert C. Rasmussen

Enclosures

cc: Trish Hambaugh
Bob Rasmussen

1467-001^C Ltr. Fla. Dept. of State - Articles of Amend.
02/08/99 4:04 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 AM 10:09

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENTAL HEALTH SERVICES OF EASTLAKE, P.A.**

FILED

99 FEB 10 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the sole director and shareholder adopts these Articles of Amendment:

FIRST: The name of the professional corporation is: DENTAL HEALTH SERVICES OF EASTLAKE, P.A.

SECOND: Article I of the professional corporation's Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME AND ADDRESS

The name of the professional corporation is Dental Health Services of Citrus Park, P.A. The mailing address and the address of the principal business office of the professional corporation is 8098 Citrus Park Town Center, Tampa, Florida 33625.

THIRD: The foregoing amendment to Article I of the professional corporation's Articles of Incorporation was adopted and approved by the sole director and shareholder of the professional corporation by written consent on February 2, 1999.

FOURTH: The foregoing amendment will become effective upon the filing of the these Articles of Amendment with the Florida Department of State.

EXECUTED: 2/2/99, 1999, in Tampa, Florida.

**DENTAL HEALTH SERVICES
OF EASTLAKE, P.A.**

By: 

Michael J. Walker, D.D.S.
Sole Director and Shareholder