

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

October 19, 1998

P95000022042

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Dr. David Kimmel, Inc.
Document P95000022042

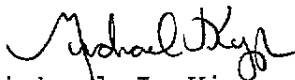
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-11/23/98--01141--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Amendments to Articles of Incorporation of Dr. David Kimmel, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Dr. David Kimmel

NC Amend
12-1-98
PMS

FILED
98 NOV 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DR. DAVID KIMMEL, INC.

FILED

98 NOV 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Dr. David Kimmel, Inc.
2. The Corporation was formed on March 17, 1995, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P95000022042.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Dr. David Kimmel, Inc., be and hereby are amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

DAVID KIMMEL, D.M.D., P.A.

The principal place of business and mailing address of the Corporation shall be:

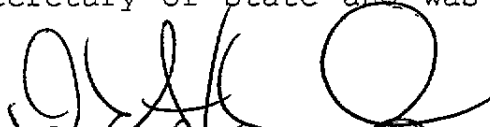
12124 COBBLE STONE DRIVE
BAYONET POINT, FLORIDA 34667

ARTICLE III - PURPOSE

This Corporation may engage in every aspect of the business of rendering the same professional services to the public that a Doctor of Dentistry, duly licensed under the laws of the State of Florida, is authorized to render. This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.


This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted October 1, 1998.

SHAREHOLDERS:

x 

DAVID KIMMEL

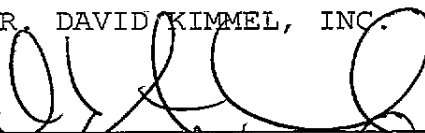
DIRECTORS:

x 


DAVID KIMMEL

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this day of October, 1998.

DR. DAVID KIMMEL, INC.

x 

DAVID KIMMEL, PRESIDENT

x 

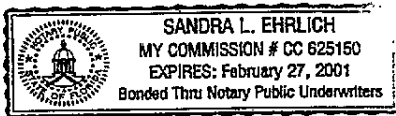
DAVID KIMMEL, SECRETARY

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME PERSONALLY APPEARED David Kimmel TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 17th DAY OF
November, 1998.

Sandra L. Ehrlich
NOTARY PUBLIC, STATE OF FLORIDA



Sandra L. Ehrlich
PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____