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GENERAL DENTAL PLAN, Inc. • 7737 North University Drive-Suite 100 • Fort Lauderdale, Florida 33321-2968 • (954) 944-6548

October 8, 1997

Attn: Amendments Section  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

700002320117--4  
-10/14/97--01057--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
968.75

re: GENERAL DENTAL PLAN, INC.

Dear Sir or Madam:

Enclosed please find our check #2003 payable to Florida Secretary of State in the amount of \$958.75 to cover the following charges:

1. Reinstatement (1996)	\$915.00
2. Certificate of Status	8.75
3. Name change amendment	<u>35.00</u>
	\$958.75


Also enclosed please find our Application for Reinstatement and Amendment to change the corporate name from General Dental Plan, Inc. to General Dental Plans of Florida, Inc.

Should you have any questions or desire additional information, please do not hesitate to contact the undersigned at your earliest convenience.

Thank you for your kind, prompt attention to these matters.

Sincerely yours,

GENERAL DENTAL PLAN, INC.

  
Robert J. Fish, D.D.S., J.D., F.A.G.D.  
President

RJF:dgj  
Enclosure(s) as stated herein.

FILED  
OCT 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 14 1997



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 OCT 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENERAL DENTAL PLAN, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

#1 *name change of corporation:*

*Change name to:*

GENERAL DENTAL PLANS OF FLORIDA, INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: 10/1/97

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of October, 19 97

Signature

Robert J. Fish, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT J. FISH

Typed or printed name

PRESIDENT

Title