

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222 173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
02 MAY 22 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: CINDY

DATE: 05-22-02

REF. #: 01776818

CORP. NAME: LAKE DENTAL SERVICES, INC.

name

change &

Amend

( ) ARTICLES OF INCORPORATION

( ) ANNUAL REPORT

( ) FOREIGN QUALIFICATION

( ) REINSTATEMENT

( ) CERTIFICATE OF CANCELLATION

( ) OTHER:

(X) ARTICLES OF AMENDMENT

( ) TRADEMARK/SERVICE MARK

( ) LIMITED PARTNERSHIP

(X) MERGER

( ) UCC-1

( ) ARTICLES OF DISSOLUTION

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) WITHDRAWAL

( ) UCC-3

RECEIVED  
02 MAY 22 PM 4:51  
DEPT. OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK#502383 FOR \$ 630.00

\*to also pay for 17 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

500005599115-7  
-05/23/02--01006--004  
\*\*\*\*\*630.00 \*\*\*\*\*35.00

COST LIMIT: \$

PLEASE RETURN:

( ) CERTIFIED COPY

( ) CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

\*00789, 00524, 00672

6/5/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

CorpDirect Agents, Inc.  
103 N. Meridian Street  
Lower Level  
Tallahassee, FL 32301

SUBJECT: LAKE DENTAL SERVICES, INC.  
Ref. Number: P95000068759

We have received your document for LAKE DENTAL SERVICES, 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):

You have already changed the suffix from P.A. to Inc. on 5-22-02. Do you wish to change it back to P.A.? The original file date is wrong. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 802A00034413

EFFECTIVE DATE  
6/1/02

FILED  
02 MAY 22 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
LAKE DENTAL SERVICES, INC.**

**FIRST.** The Articles of Incorporation (the "Articles") of LAKE DENTAL SERVICES, INC., a Florida professional service corporation (the "Company") are hereby amended to convert the Company from a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act", into a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Florida Professional Service Corporation and Limited Liability Company Act".

**SECOND.** The Articles of Incorporation of the Company were filed with the Florida Department of State on September 6, 1995.

**THIRD.** Article FIRST is hereby deleted in its entirety and replaced with the following:

**FIRST:** The name of this corporation is:

**LAKE DENTAL SERVICES, P.A.**

**FOURTH.** Article SIXTH is hereby deleted in its entirety and replaced with the following:

**SIXTH:** This corporation may render the same professional services to the public that a dental office duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or 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.

**FIFTH.** All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

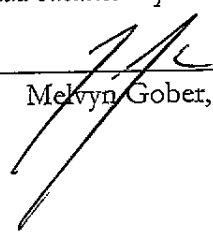
**SIXTH.** The Articles of Amendment were adopted by the unanimous joint written consent of all of the shareholders and all of the directors of the Company, on May 22, 2002, and the number of votes cast for the amendments by the shareholders was sufficient for approval. Effective as of 8:00 a.m. on June 1, 2002.

**IN WITNESS WHEREOF**, the undersigned and duly authorized officer of the Company has executed this Articles of Amendment to the Articles of Incorporation as of this 22nd day of May, 2002.

**COMPANY:**

**LAKE DENTAL SERVICES, INC.,**  
*a Florida business corporation*

By: \_\_\_\_\_

  
Melvyn Gober, D.D.S., President