

CORP DIRECT GEN IN (merly (RS)
103 N. MERIDIAN STREET
TALLAHASSEE FL 32301
222-1173

P95000082176

FILING COVER SHEET
ACCT. #FCA-14

FILED
02 MAY 22 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY

DATE: 05-22-02

EFFECTIVE DATE
5/31/02

REF. #: 0177.6814

None
changed
Amend

CORP. NAME: DENTAL ASSOCIATES OF KENDALL, D.D.S., P.A.

- | | | |
|---------------------------------|-----------------------------|-----------------------------|
| () ARTICLES OF INCORPORATION | (X) ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | () LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF CANCELLATION | () UCC-1 | () UCC-3 |
| () OTHER: | | |

RECEIVED
02 MAY 22 PM 4:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK#502385 FOR \$ 455.00
*to also pay for 17 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300005593093-- 9
-05/23/02--01006--003
****455.00 *****35.00

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|---------------------------|----------------------------------|--------------------------|
| () CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING | (X) PLAIN STAMPED COPY |
| () CERTIFICATE OF STATUS | | |

Examiner's Initials

568102
AR

EFFECTIVE DATE
5/31/02

FILED
02 MAY 22 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DENTAL ASSOCIATES OF KENDALL, D.D.S., P.A.**

FIRST. The Articles of Incorporation (the "Articles") of DENTAL ASSOCIATES OF KENDALL, D.D.S., P.A., a Florida professional service corporation (the "Company"), are hereby amended to convert the Company from a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Professional Service Corporation and Limited Liability Company Act", into a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act".

SECOND. The Articles of Incorporation of the Company were filed with the Florida Department of State on October 26, 1995.

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

FIRST- NAME

The name of this corporation is: **DENTAL ASSOCIATES OF KENDALL, D.D.S., INC.**

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

SIXTH- PURPOSE

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular,

without limitation, Chapter 607, Florida Statutes, (the "Florida Business Corporation Act").

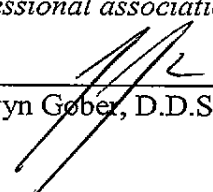
FIFTH. All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

SIXTH. These Articles of Amendment were adopted by the unanimous joint written consent of all of the shareholders and all of the directors on May 22, 2002, and the number of votes cast for the amendments by the shareholders was sufficient for approval. Effective as of 7:00 p.m. on May 31, 2002.

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

COMPANY:

**DENTAL ASSOCIATES OF
KENDALL, D.D.S., P.A., a Florida
professional association**

By: 
Melvyn Gober, D.D.S., President