

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22 MAY 173

FILING COVER SHEET
ACCT. #FCA-14

995000082176

FILED
MAY 22 PM 5:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY

DATE: 05-22-02

REF. #: 01776818

EFFECTIVE DATE
6/1/02

Name Change
Article

CORP. NAME: DENTAL ASSOCIATES OF KENDALL, D.D.S., INC.

RECEIVED
02 MAY 22 PM 4:51
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ 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: _____ | | |

STATE FEES PREPAID WITH CHECK#502383 FOR \$ 630.00
*to also pay for 17 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

100005593114--1
-05/23/02--01006--004
630.00 **35.00

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

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

SUBJECT: DENTAL ASSOCIATES OF KENDALL, D.D.S., INC.
Ref. Number: P95000082176

We have received your document for DENTAL ASSOCIATES OF KENDALL, D.D.S., 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):

An amendment was already filed on 5-22-02 changing the name to Dental Associates of Kendall, D.D.S., Inc. Do you want it changed back to a P.A.?

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

Annette Ramsey
Corporate Specialist

Letter Number: 102A00034232

EFFECTIVE DATE
6/1/02

FILED
02 MAY 22 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DENTAL ASSOCIATES OF KENDALL, D.D.S., INC.

FIRST. The Articles of Incorporation (the "Articles") of **DENTAL ASSOCIATES OF KENDALL, D.D.S., INC.**, a Florida business 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 "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 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., P.A.**

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

SIXTH- PURPOSE

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.

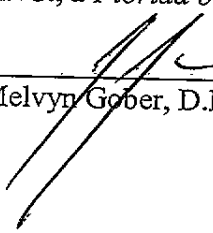
FIFTH. All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

SIXTH. These 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:

**DENTAL ASSOCIATES OF KENDALL,
D.D.S., INC.,** *a Florida business corporation*

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