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**FLORIDA DENTAL CENTER
OF THE PALM BEACHES, INC.**

1535 PROSPERITY FARMS ROAD
LAKE PARK, FLORIDA 33403

City/State/Zip

Phone #

FILED

00 OCT -4 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
10-10-00
BWS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DENTURE CENTER OF THE PALM BEACHES, 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)*

THE APPOINTMENT OF DR. ARMONDO RODRIGUEZ TO MANAGING
DIRECTOR OF THE FLORIDA DENTURE CENTER OF THE PALM
BEACHES, INC.

ARTICLE 7

DELETE DR. MELANIE ALLEN MANAGING DIRECTOR AND ADD
DR. ARMONDO RODRIGUEZ MANAGING DIRECTOR.

 D. D.M.D.

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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 29, 2000

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 29TH day of SEPTEMBER, 2000

Signature _____

(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)

DENTCO OF SOUTH FLORIDA, INC.

Nicholas Raich typed or printed name
Nicholas Raich
SECRETARY - ADMINISTRATOR
Title

By the Authority of a Management Agreement, by and between Dentco of South Florida, Inc. and the Florida Denture Center of the Palm Beaches, Inc.