

P95000094827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

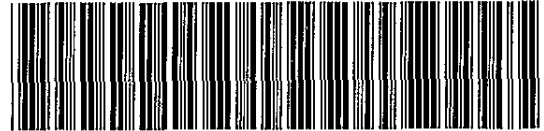
(Business Entity Name)

(Document Number)

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Amend

11/23/05--01007--007 **43.75

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05 NOV 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASE
11/23/05

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 11/23/05

REF. #: 000174.44679

CORP. NAME: IMPLANT AND ORAL SURGERY CENTER OF SARASOTA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515054 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IMPLANT AND ORAL SURGERY CENTER OF SARASOTA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of IMPLANT AND ORAL SURGERY CENTER OF SARASOTA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 12, 1995.

2. The following amendments to the Articles of Incorporation were unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated October 21, 2005. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. ARTICLE V of the Articles of Incorporation is hereby deleted in its entirety.

4. ARTICLE VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following (numbered Article V due to the deletion of Article V above):

ARTICLE V TRANSFER RESTRICTIONS

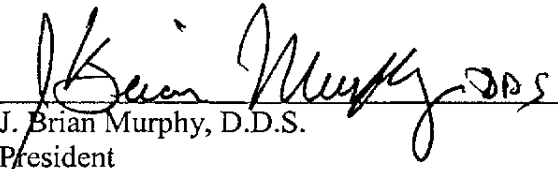
THE SECURITIES EVIDENCED BY THIS CERTIFICATE ARE SUBJECT TO CERTAIN RESTRICTIONS CONTAINED IN A SHAREHOLDER AGREEMENT DATED EFFECTIVE NOVEMBER 1, 2005 AMONG CERTAIN OF THE ISSUER'S SHAREHOLDERS. THE ISSUER WILL FURNISH TO ANY SHAREHOLDER, UPON REQUEST AND WITHOUT CHARGE, A FULL STATEMENT OF THE RESTRICTIONS.

THE SECURITIES EVIDENCED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND MAY NOT BE OFFERED, SOLD, OR OTHERWISE TRANSFERRED, PLEDGED OR HYPOTHECATED UNLESS AND UNTIL SUCH SHARES ARE REGISTERED UNDER SUCH ACT OR AN EXEMPTION FROM REGISTRATION IS AVAILABLE SO THAT SUCH REGISTRATION IS NOT REQUIRED.

THE ISSUER WILL FURNISH TO ANY SHAREHOLDER, UPON REQUEST AND WITHOUT CHARGE, A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF THE STOCK.

5. All of the remaining Articles beginning with Article VII are hereby renumbered due to the deletion of Article V.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31 day of October, 2005.



J. Brian Murphy, D.D.S.
President