

Division of Corporations

Page 1 of 2

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
FROUG AND ENGELMAN, P.A.

Certificate of Status	0
Certified Copy	1
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NC
5/14/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FROUG AND ENGELMAN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I of the Articles of Incorporation of Froug and Engelman, P.A., is hereby amended to read as follows:

"ARTICLE I

Name

The name of this corporation is: GREG A. ENGELMAN, D.M.D., P.A."

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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

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720-South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: 1/8/99

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 day 8th of JANUARY, 19 99

Signature Greg Engelman
(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)

Greg Engelman
Typed or printed name

President
Title