

P96000067019

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July 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32399

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-07/24/98-01071-030
*****87.50 *****87.50

Re: Defaus & Loya Dental Studio, Inc.

Gentlemen/Ladies:

Enclosed you will find two executed copies of articles of amendment and a check in the amount of \$87.50 for the filing fee and a certified copy of the articles of amendment. Would you please file the amendment and then send me a certified copy of the articles of amendment.

If you have any questions, please call me.

Yours very truly,


Sam J. Gabriel

SJG/le

Enclosure:

FILED
98 JUL 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-27-98
CC

FILED

98 JUL 24 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF

DEFAUS & LOYA DENTAL STUDIO, INC.
(CHARTER NUMBER P96000067019)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation for the purpose of amending Article I of the Articles of Incorporation filed on August 9, 1996, to change the name of the corporation, as follows:

1. The Amendment adopted this 22nd day of July, 1998, is as follows:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be LOYA DENTAL STUDIO, INC., and the principal place of business shall be 14372 Blackberry Drive, Wellington, Florida 33414.

2. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have hereunto made and subscribed this Articles of Amendment to Articles of Incorporation, this 22nd day of July, 1998.

Michael J. Loya
Michael J. Loya, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of July, 1998, by MICHAEL J. LOYA, who is personally known to me or who has produced _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged to and before me that he executed said Articles in said capacity for the purposes therein expressed.

Witness my hand and Official seal this 22nd day of July, 1998

Sam J. Gabriel
Notary Public



SAM J. GABRIEL
My Comm Exp. 11/12/2000
Bonded By Service Ins
No. CC596567

☒ Personally Known ☐ Other ID