

P96000095048

ADAM DICKLER
9806 S. DIXIE HIGHWAY
MIAMI, FL 33156

(305) 670-0220

Request taken by:
12-04-1996

600002030356--0
-12/17/96--01053--004
*****35.00 *****35.00

~~The forms you recently requested from this office are:~~

~~(1) 290 Amend Profit Corp.~~

~~Should you have any questions or need any further information,
please contact us at the address below.~~

Division of Corporations - P.O. BOX 6327 - Tallahassee 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16

11:10:14

APPROVED
AND
FILED

ADAM DICKLER (305) 670-0220

9806 S. DIXIE HWY MIAMI, FL 33156

P96000095048

NC

12-16-96

[Signature]

488-9000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LORE & ADAM, 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)

I WOULD LIKE TO CHANGE MY CORPORATION NAME
FROM LORE & ADAM, INC. TO THE DENT SPECIALIST
INC.

APPROVED
AND
FILED

96 DEC 16 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 12/11/96

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 11th day of DEC., 19 96

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)

ADAM L. DICKLER

Typed or printed name

PRESIDENT

Title