

P97000025786

GERY P. BENZA, D.D.S., Inc.
452 GOODLETTE ROAD
NAPLES, FLORIDA 34102
TELEPHONE (813) 263-6868
941

7/28/97

To whom it may concern,

Enclosed please find paperwork
to amend corporate name of Gery P. Benza,
D.D.S., Inc. to Associates in Cosmetic Dentistry.

Mr.
Benza
gave the
okay to
correct name
and add
suffixed title.

I've also enclosed a check for \$35.

If there are any questions or
problems - feel free to call me at:
941-263-6868.

Thank you for your cooperation in

DL
8/7/97
DL
this matter.

000002252810---3
-07/30/97--01090--017
*****35.00 *****35.00

Sincerely,

Gery P. Benza, D.D.S.

Gery P. Benza, D.D.S. president.

Name

Change

8-7-97

DL

FILED
97 JUL 30 PM 1:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 30 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gery P. Benza, DDS, 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)*

Amending Article 1, to read the new name
of the corporation is,
Associates in Cosmetic Dentistry, Inc.

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: 7/28/97

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 28th day of July, 19 97

Signature

Gery P. Benza as president
(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)

Gery P. Benza
Typed or printed name

President
Title