

P970000 31643

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LAWRENCE A. SILVERMAN

May 30, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-06/06/97--01043--002
*****70.00 *****70.00

Re: BioLok Partners, Inc.
Document Number: P97000031643
Our File No.: 96-6783

Ladies and Gentlemen:

Enclosed herein please find the original and one copy of the following documents with regard to the above-referenced corporation:

1. Amendment to Articles of Incorporation; and
2. Designation of Registered Agent.

Please accept the enclosed originals for filing and return a stamped copy of each to this office. Also enclosed is this firm's check in the amount of \$70.00 to cover the fees for filing these documents.

Thank you for your assistance in this matter.

Sincerely,

Lawrence A. Silverman
Lawrence A. Silverman

LAS/gh
Enclosures

FILED
97 JUN -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
6/6/97

**AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
BIOLOK PARTNERS, INC.**

FILED
97 JUN -6 AM 9:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Fla. Stat., the undersigned corporation submits the following amendments to its Articles of Incorporation, adopted by the Board of Directors on June 3, 1997, and for which no action by shareholders is required.

Article 1 is hereby amended to read as follows:

Article 1. Name and Address. The name of the corporation is BIOLOK PARTNERS, INC., the principal office of the corporation shall be 10563 Boca Woods Lane, Boca Raton, Florida 33428.

Article 5 is hereby amended to read as follows:

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation 515 North Flagler Drive, Suite 1600, West Palm Beach, Florida 33401, and the name of the Corporation's ~~initial~~ Registered Agent at that address is Norman E. Taplin, Esq.

Dated this 4th day of June, 1997.

Biolok Partners, Inc.

By: 

Norman E. Taplin
Board Chairman


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF
BIOLOK PARTNERS, INC.**

1. The name of the corporation is: BIOLOK PARTNERS, INC.
2. The name and address of the Registered Agent and Office is:

Norman E. Taplin, Esquire
515 North Flagler Drive, Suite 1600
West Palm Beach, Florida 33401

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 4th day of JUNE, 1997.

By: 
Norman E. Taplin, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA