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William J. Bosch Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr. Jay W. Livingston



4 Old Kings Road North, Suite B Palm Coast, FL 32137 Telephone (386) 445-8900 Fax: (386) 445-6702 Website: www.palmcoastlaw.com

May 8, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Florida Park Family Dentistry, PA

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Florida Park Family Dentistry, PA, together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return an acknowledgment of filing to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

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Secretary

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ARTICLES OF AMENDMENT OF FLORIDA PARK FAMILY DENTISTRY, P.A.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation OR_{IDA} Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Florida Park Family Dentistry, P.A., is hereby amended to read as follows:

The name Corporation is:

FLORIDA FAMILY DENTISTRY, P.A.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes case were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Florida Park Family Dentistry, P.A., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned as President of this Corporation have executed these Articles of Amendment this 1/2 day of May, 2007.

Florida Park Family Dentistry, P.A.

Bv:

Gregory A. Johnston, President

STATE OF FLORIDA COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Gregory A. Johnston, as President of Florida Park Family Dentistry, P.A., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

Notary Public

My Commission Expires:

