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May 18, 1998

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*****35.00 *****35.00

Secretary of State
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Sherry L. Watkins, D.M.D., P.A.

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of the above-listed business.

Please register this amendment to the Articles of Incorporation for this corporation with your office. Enclosed is a check in the amount of \$35.00 to cover the necessary filing fees.

Thank you for your assistance in this matter.

Sincerely,

DONALD A. ROARK

By:

Helen P. Hill
Helen P. Hill

Legal Assistant to Mr. Roark

FILED
98 MAY 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAR:hh

Enclosures

n/c Amend

See 5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHERRY L. WATKINS, D.M.D., P.A.
(Document No. P98000021474)

FILED
98 MAY 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of Sherry L. Watkins, D.M.D., P.A., is amended to read as follows:

ARTICLE I

NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation shall be SHERI L. WATKINS, D.M.D., P.A. The principal office of the corporation shall be 31 Fort Thompson Street, Labelle, Florida 33935, and the mailing address of the corporation shall be P. O. Box 1290, Labelle, Florida 33975.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 10th day of March, 1998.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on 5-14, 1998.

Sheri L. Watkins DMD
President

Sheri L. Watkins DMD
Secretary

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13 day of MAY, 1998 by Sheri L. Watkins, as President of Sheri L. Watkins, D.M.D., P.A., a

Florida corporation, on behalf of the corporation. She is personally known to me or has produced
as identification and did not take an oath.



(SEAL)

Printed name: E. H. TRIER

Notary Public - State of Florida

My commission expires: APRIL 16 2002

Commission number: CC 734847