

P980000042637

TYSON DIGITAL IMAGING, INC

7651 Northpointe Blvd, Pensacola, FL 32514 888-641-6825 (Office) 850-475-5305 (Fax)

Greeting,

Enclosed is a check for \$52.50, broken down as follows: Name Change \$35.00 and two certified copies: \$17.50

Sincerely,



Bill Tyson

FILED
99 MAR -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A.C.
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CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TYSON DENTAL, 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)
NAME CHANGE TO:

TYSON DIGITAL IMAGING, INC

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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: 3 MARCH 1999

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 3rd day of MARCH, 19 99.

Signature William F. Tyson
(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)

William F. Tyson

Typed or printed name

Director

Title