

POWERS ACCOUNTING SERVICE, INC
7026 Greenfern Lane
Jacksonville, FL 32277
(904) 744-6124

SARA M. POWERS
President

CYNTHIA P. BROWN
Secretary / Treasurer

July 31, 1998

P98000052859

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002605438--9
-08/03/98-01081--006
*****35.00 *****35.00

RE: Articles of Amendment To
Articles of Incorporation of
C & S DENTAL ARTS, INC

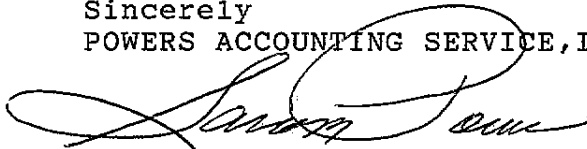
Dear Sir:

Enclosed is the above named Amendment together with
check #12603 in the amount of \$35.00 covering cost
to process.

I trust same is in order. If there are any question,
please call me at the above telephone number.

Many thanks for handling same.

Sincerely
POWERS ACCOUNTING SERVICE, INC


Sara M. Powers
President

SMP.cb
Enc(2)

FILED
98 AUG -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG -4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & S DENTAL ARTS, 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)*

ARTICLE II SECTION (a.) being amended to be as follows:
(a.) To operate, conduct, establish and maintain a business devoted to making dental appliances consisting of crown & bridge work and to engage in such other business in connection therewith, and in the sale of such other commodities as may be advantageous to the corporation.

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:

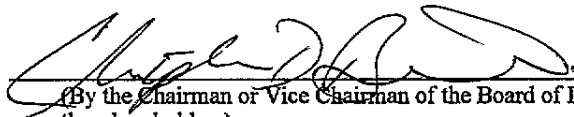
THIRD: The date of each amendment's adoption: June 12, 1998.

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 30 day of July, 19 98.

Signature



(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)

CHRISTOPHER D. BOSICO

Typed or printed name

INCORPORATOR (President-Secretary)

Title