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# Division of Corporations

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From:

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Account Number : 073222003555 (561) 686-3307 Phone : (561)290-1590 Fax Number

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN GENTLE DENTAL OF BELLE GLADE, P.A.

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December 19, 2019

#### FLORIDA DEPARTMENT OF STATE

GENTLE DENTAL OF BELLE GLADE, P.A. Division of Corporations 951 BOROKEN SOUND PARKWAY #185 BOCA RATON, FL 33487US

SUBJECT: GENTLE DENTAL OF BELLE GLADE, P.A.

REF: P98000060064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

FAX Aud. #: H19000363183 Letter Number: 819A00025817

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF GENTLE DENTAL OF BELLE GLADE, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gentle Dental of Belle Glade, P.A., a Florida professional association (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article IV is hereby amended to read:

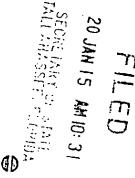
### ARTICLE IV OFFICERS AND DIRECTORS

The following officers are elected to serve until their successors are elected and qualified:

Title: Director, President, Secretary Clndy Roark, D.M.D., M.S. 951 Broken Sound Parkway, Suite 250 Boca Raton, Florida 33487

Title: Member Sage Dental Group of Florida, PLLC 951 Broken Sound Parkway, Suite 250 Boca Raton, Florida 33487

Title: Vice President, Treasurer Antonio Cruz, D.M.D. 951 Broken Sound Parkway, Suite 250 Boca Raton, Florida 33487



The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time pursuant to the bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by a majority of the shareholders, provided that the corporation shall always have at least one director. To the fullest extent permitted by applicable law as the same exists or may hereafter be amended, a director or officer or former director or officer of this Corporation shall not be liable to the corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director or officer. The Corporation shall fully Indemnify every

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Shareholder action on December 15, 2019 and the number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

13 day of December, 2019.

Gary N. Gerson, as Authorized Representative of the

Shareholder

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