

Florida Department of State
Division of Corporations
Electronic Filing (Cover Sheet)

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000363183 3)))



H1 9000GB31 833ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 290-1590

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bm2nn@nason4eager.com

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

Certificate of Status	0
Certified Copy	0
Page Count	812
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 JAN 15 AM 10:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 16 2075

TS

850-617-6381

12/19/2019 10:19:12 AM PAGE 1/001 Fax Server



December 19, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GENTLE DENTAL OF BELLE GLADE, P.A.

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
Cindy 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

FILED
20 JAN 15 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

current and former director and officer of the Corporation from personal liability to the fullest extent permitted by applicable law. Any repeal or modification of this ARTICLE IV shall not adversely affect any right or protection of an officer or director of the corporation existing at the time of such repeal or modification.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Shareholder action on December 13, 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

\\fs1\docs\06976\06976-15440849626.docx:bmm-lml

FILED
20 JAN 15 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09