

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet



Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DEC 19 2019
S. YOUNG

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SAGE DENTAL OF LAKE WORTH, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sage Dental of Lake Worth, 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
19 DEC 18 AM 9:14
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of December, 2019.



Gary N. Gelson, as Authorized Representative of the
Shareholder