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TRANSMITTAL LETTER

July 27, 1999

From: Jared W. Woolf, D.D.S.
17968 Fieldbrook Circle
Boca Raton, FL 33496

To: Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

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*****43.75 *****43.75

Re: Dental Specialists of South Florida, P.A.

I am forwarding to you enclosed an original and one (1) copy of the Articles of Amendment for the above referenced corporation. Please file the Articles of Amendment and provide a copy and Certificate of Status to me at the address indicated hereinabove. Also enclosed is a check for \$43.75, constituting the fees for filing the Amendment and the Certificate.

Very truly yours,



Jared W. Woolf, D.D.S.

FILED
99 JUL 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 6 1999

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF

DENTAL SPECIALISTS OF SOUTH FLORIDA, P.A.

FILED
99 JUL 30 AM 9: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida professional corporation hereby adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendments are hereby adopted:

Article I. Name. The name of this Florida professional corporation is: Gentle Dental Group of Ft. Pierce, P.A.

SECOND: The date of each amendment's adoption is: July 27, 1999.

THIRD: This amendment was approved by all shareholders of the Corporation. All of the issued and outstanding shares were cast in favor of approving this amendment.

This Amendment is hereby executed on this 27th day of July, 1999.

By: _____

Jared W. Woolf, D.D.S., Sole Shareholder and Director