P99000067319

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN ... LEVEL
TALLAHASSEE, FL 32301
222-1173

02 MAY 22 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: **CINDY**

DATE: **05-22-02**

REF. #: 0177.6814

EFFECTIVE DATE 5/31/02

CORP. NAME: **CHILDREN'S DEPTAL CENTER OF KENDALL, P.A.**

Name Change Amend

( ) ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3
( ) OTHER:

RECEIVED
02 MAY 22 PM 4:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK#502385 FOR $ 455.00
***to also pay for ~~17~~ 12 other amendment filings.**

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300005598103--5
-05/23/02--01006--003
****455.00 ****35.00

COST LIMIT: $

PLEASE RETURN:

( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

5/28/02

EFFECTIVE DATE
5/31/02

02 MAY 22 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHILDREN'S DENTAL CENTER OF KENDALL, P.A.

FIRST. The Articles of Incorporation (the "Articles") of **CHILDREN'S DENTAL CENTER OF KENDALL, P.A.**, a Florida professional service corporation (the "Company"), are hereby amended and restated for the purpose of converting the Company from a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Professional Service Corporation and Limited Liability Company Act", into a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act". The Company is hereby changing the business purposes from exclusively rendering professional services to engaging in any other lawful purpose.

SECOND. The Articles of Incorporation of the Company were filed with the Florida Department of State on July 28, 1999.

THIRD. Article I. is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of this corporation shall be: **CHILDREN'S DENTAL CENTER OF KENDALL, INC.**

FOURTH. Article II. is hereby deleted in its entirety and replaced with the following:

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607, Florida Statutes, (the "Florida Business Corporation Act").

FIFTH. All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

SIXTH. These Articles of Amendment were adopted by the written consent of the sole shareholder and sole director of the Company, on May 22, 2002, and the number of votes cast for the amendments by the shareholder was sufficient for approval. Effective as of 7:00 p.m. on May 31, 2002.

IN WITNESS WHEREOF, the undersigned and duly authorized officer of the Company has executed this Articles of Amendment to the Articles of Incorporation as of this 22 day of May, 2002.

COMPANY:

CHILDREN'S DENTAL CENTER OF KENDALL, P.A., *a Florida professional association*

By:______________________________
Melvyn Gober, D.D.S., *President*