

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 05-22-02

REF. #: 0177.6818

CORP. NAME: CHILDREN'S DENTAL CENTER OF KENDALL, INC.

☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ FOREIGN QUALIFICATION

☐ REINSTATEMENT

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ OTHER: _____

☒ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☒ MERGER

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ WITHDRAWAL

☐ UCC-3

STATE FEES PREPAID WITH CHECK #502383 FOR \$ 630.00

*to also pay for 17 other amendment filings.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000005593120--2
-05/23/02--01006--001
*****630.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☒ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

K00789, 00524, 00672

6/5/02

EFFECTIVE DATE
6/1/02

name
change
Amend

FILED
02 MAY 22 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 22 PM 4:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

CorpDirect Agents, Inc.
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

SUBJECT: CHILDREN'S DENTAL CENTER OF KENDALL, INC.
Ref. Number: P99000067319

We have received your document for CHILDREN'S DENTAL CENTER OF KENDALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An amendment was filed on 5-22-02 changing the suffix from P.A. Inc. Do you want to change it back?

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00034472

EFFECTIVE DATE
6/1/02

FILED
02 MAY 22 PM 4:52
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHILDREN'S DENTAL CENTER OF KENDALL, INC.**

FIRST. The Articles of Incorporation (the "Articles") of CHILDREN'S DENTAL CENTER OF KENDALL, INC., a Florida professional service corporation (the "Company"), are hereby amended to convert the Company from a Florida business corporation established under and pursuant to Chapter 607, Florida Statutes, the "Florida Business Corporation Act", into a Florida professional service corporation established under and pursuant to Chapter 621, Florida Statutes, the "Florida Professional Service Corporation and Limited Liability Company Act".

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, P.A.**

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

ARTICLE II. PURPOSE

This corporation may render the same professional services to the public that a dental office duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 all of the shareholders and all of the directors 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 8:00 a.m. on June 1, 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 22nd day of May, 2002.

COMPANY:

CHILDREN'S DENTAL CENTER OF
KENDALL, INC., a Florida business corporation

By: _____
Melvyn Gober, D.D.S., President