

P99000080313

CT CORPORATION

CORPORATION(S) NAME

Carter Waller, D.M.D., P.A.

formerly: Spelios Dental Associates, P.A.

FILED
2002 JAN 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 JAN 30 AM 11:14
DIVISION OF CORPORATION

Name _____
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Verifier _____
W.P. Verifier _____

1/30/02

FILE SECOND

Order#: 5054627

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Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Amend + N.C.
C. Coulllette JAN 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPELIOS DENTAL ASSOCIATES, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment amended:

FIRST, the name of the Corporation is Carter Waller, D.M.D., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

One hundred (100) shares of common stock of the P.A. held by Louis G. Spelios, D.M.D. are hereby transferred to BriteSmile, Inc.'s designated transferee. Stock Certificate number 1, evidencing the stock, has been cancelled.

One hundred (100) shares of common stock of the P.A. are hereby issued to Carter Waller, D.M.D., as evidenced by Stock Certificate number 2.

THIRD: The date of each amendment's adoption: December 31, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ [voting group].

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of December, 2001.

Signature , President

Carter waller