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BASIC AMENDMENT

P. LAURENCE D.M.D. INCORPORATED

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Page Count	03
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P. Laurence D.M.D. Incorporated**

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

**FIRST:** Amendment(s) adopted: Article One and Article Three

**ARTICLE One** is amended to read as follows:

The name of the corporation shall be: P. Laurence D.M.D. P.A.

Article Three is amended to read as follows:

The purpose for which the corporation is organized is: General Dentistry.

**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:

**THIRD:** The date of each amendment's adoption: 27th day of January, 2004

**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 P. LAURENCE."  
Voting group

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\_\_\_\_ 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 27th day of January, 2004.

Signature: \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Peter Laurence

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

P. Laurence D.M.D. Incorporated

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