

P94 000084036

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FILED  
03 MAY 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32303

Amerd  
T. Lewis 5/12/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMILEMAKERS OF BARTON, P.A.

(present name)

999000084036

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

PRINCIPLE ADDRESS change to:  
+ Registered Address change to { 4320 BELL Shoals Road  
VALRICO, FL. 33594  
PLEASE change both principle + registered address to above:

THIS IS A DENTAL OFFICE + IT'S PURPOSE IS THE PRACTICE OF 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: 5-7-5

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 MAY day of 7, 2003

Signature

*Seth A. [Signature]* president/Incorporator  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)