

598919

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

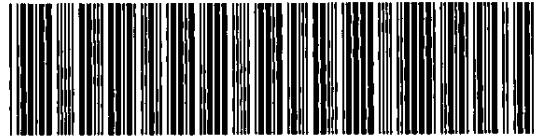
(Business Entity Name)

(Document Number)

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03/24/10--01001--011 \*\*105.00

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10 MAR 23 PM 3:56  
TALLAHASSEE  
FLORIDA

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 23 AM 9:21

B. KOHR

MAR 29 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 23 AM 9:21

CONTACT: ASHLEY SMITH

DATE: 03/23/2010

REF. #: 000177.121797

CORP. NAME: WHALEAH SQUARE DENTAL ASSOCIATES, P.A.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |

☒ OTHER: CERTIFICATE OF CONVERSION

STATE FEES PREPAID WITH CHECK# 534221 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |

☒ PLAIN STAMPED COPY

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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10 MAR 26 PM 3:47

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 24, 2010

ASHLEY SMITH  
CORPDIRECT AGENTS  
TALLAHASSEE, FL

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

SUBJECT: HIALEAH SQUARE DENTAL ASSOCIATES, PA.  
Ref. Number: S98919

We have received your document for HIALEAH SQUARE DENTAL ASSOCIATES, PA. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

HIALEAH SQUARE DENTAL ASSOCIATES, P.A. is already a corporation. To change from a professional service corporation to a regular corporation, it merely files a CORPORATION AMENDMENT. The AMENDMENT should state that the corporation is no longer going to be a professional service corporation, and should state the new name - with the regular corporate suffix - that the corporation will use.

Or instead of just an amendment, the corporation could file AMENDED AND RESTATED ARTICLES OF INCORPORATION, which would include the same information. Either way, the filing fee would TOTAL only \$35.00.

The conversion laws are used when an entity wishes to transform itself into a different kind of business entity, or when it wishes to change the jurisdiction under which it is formed.

Please note after HIALEAH SQUARE DENTAL ASSOCIATES, P.A. becomes a regular corporation, it will retain its present Florida Document Number -- S98919.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 210A00007205

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DIVISION OF CORPORATIONS  
10 MAR 23 AM 9:21

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DIVISION OF CORPORATIONS  
10 MAR 23 AM 9:21

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HIALEAH SQUARE DENTAL ASSOCIATES, P.A.**

**FIRST.** The Articles of Incorporation (the "Articles") of HIALEAH SQUARE DENTAL ASSOCIATES, P.A., a Florida professional service corporation (the "Company"), are hereby amended to convert 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".

**SECOND.** The Articles of Incorporation of the Company were filed with the Florida Department of State on December 9, 1991.

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

**FIRST:- NAME OF CORPORATION**

The name of this corporation is: **HIALEAH SQUARE DENTAL ASSOCIATES, INC.**

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

**SECOND:- OBJECTIVE OR OBJECTS OF CORPORATION**

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").

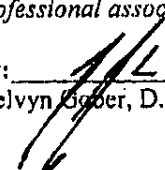
**FIFTH.** All of the provisions of the Articles not amended herein are hereby ratified, confirmed and shall remain unchanged.

**SIXTH.** These Articles of Amendment were adopted by the unanimous joint written consent of all of the shareholders and all of the directors of the Company, effective as of April 1, 2010, and the number of votes cast for the amendments by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned and duly authorized officer of the Company has executed these Articles of Amendment to the Articles of Incorporation as of this 26 day of March, 2010.

**COMPANY:**

**HIALEAH SQUARE DENTAL  
ASSOCIATES, P.A., a Florida  
professional association**

By:   
Melvyn Gaber, D.D.S., Director