

V62331

CATHY HAMILTON, P.A.
6406 SW 152nd CIRCLE PL
MIAMI, FL. 33193
(305) 222-1280

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 PM 1:06

May 30, 2001

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*****43.75 *****43.75

Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached is the article of amendment for my corporation. Please submit the certified of amendment to the following address:

6406 SW 152nd Circle Place
Miami, FL 33193

If further information is required, do not hesitate to contact me.

Sincerely,

Cathy Hamilton

at *N/C*

V. SHEPARD JUN 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 PM 1:06

CATHY HAMILTON, P.A.

(present name)

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)*

Article I. The name of this professional association
is being changed to:

CATHY D. HAMILTON, DDS., 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:

THIRD: The date of each amendment's adoption: May 30, 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 30 day of May, 2001

Signature

Cathy D. Hamilton

(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)

Cathy D. Hamilton

Typed or printed name

President

Title