

V62449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

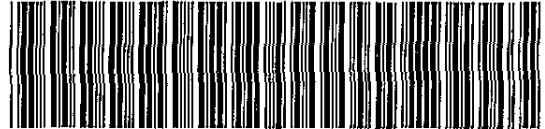
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400054838924

06/02/05--01038--020 **43.75

FILED
05 JUN - 8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN - 2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette JUN 08 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404178 81442A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 2, 2005

ORDER TIME : 11:34 AM

ORDER NO. : 404178-015

CUSTOMER NO: 81442A

CUSTOMER: Ms. Nikki Himebaugh
Charles H. Ball, P.a.
1444 First Street

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: GULFCOAST DENTAL LAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2005

CSC
ATTN: AMANDA
TALLAHASSEE, FL

SUBJECT: GULFCOAST DENTAL LAB, INC.
Ref. Number: V62449

We have received your document for GULFCOAST DENTAL LAB, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You have used the wrong form for filing a profit amendment, you submitted a not for profit application. Please use the correct form and resubmit for filing with a copy of this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00039170

RESUBMIT

RECEIVED
05 JUN -8 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Gulfcoast Dental Lab, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V62449

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Perception Dental Laboratories, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
05 JUN -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: June 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of June, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles E. McClemen
(Typed or printed name of person signing)

President / Director
(Title of person signing)