

479937

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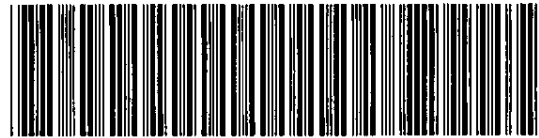
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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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TALLAHASSEE, FLORIDA 32301

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Writer's Direct Line: (850) 425-5457

January 17, 2014

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: James A. Carey, Jr., D.D.S., P.A.
Document Number 479937

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of James A. Carey, Jr., D.D.S., P.A., a Florida professional corporation, by which the corporation is changing its name to **Carey & Jones, P.A.** Also enclosed is this firm's check in the amount of **\$43.75**, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAMES A. CAREY, JR., D.D.S., P.A.**

Document Number 479937

Pursuant to the provisions of Sections 607.1006 and 621.13(4), Florida Statutes, this Florida professional corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation as previously amended is amended to read:

**ARTICLE I
Name and Principal Office**

*The name of this Corporation shall be **CAREY & JONES, P.A.** The principal place of business and mailing address of this Corporation shall be 1272 Timberlane Road, Tallahassee, Florida 32312-1710.*

2. The directors and officers of the Corporation are amended as follows:

Remove	PD	James A. Carey, Jr.
Change	PD	Jeffrey D. Jones, D.M.D.
Change	VSD	Kenneth B. Carey, D.M.D.

3. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on January 17, 2014, to the filing of these Articles of Amendment to Articles of Incorporation, as previously amended. The unanimous vote of Shareholders was sufficient for approval.

Signed as of the 17th day of January, 2014.

JAMES A. CAREY, JR., D.D.S., P.A.

By: _____

Jeffrey D. Jones, D.M.D.
Its President

James A. Carey, Jr., D.D.S., P.A.
ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION

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