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CARL W. MAGYAR, D.D.S., P.A.

P. O. Box 481 • Homosassa Springs, FL 34447 • 352-795-7316 • Fax 352-795-7483

August 19, 1997

FILED  
97 AUG 22 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-08/22/97--01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us that this change has been made.

Regards,

  
Carl W. Magyar, D.D.S.  
President

Enclosures

N/C

VS AUG 29 1997

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MAGYAR & SWANSON, P.A.  
A FLORIDA PROFESSIONAL SERVICE CORPORATION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 6<sup>0</sup>27, of the Florida Statutes, the undersigned, President of MAGYAR & SWANSON, P.A. a Florida Professional Service Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the Directors and Shareholders at a meeting duly held by them on the 23rd day of June, 1997:

**AMENDMENT**

ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation is CARL W. MAGYAR, D.D.S., P.A., a Florida Professional Service Corporation."

PRESIDENT: Carl W. Magyar, D.D.S.

SECRETARY: Mardene Magyar

RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendment was approved by the Shareholders.

RESOLVED, the above amendment was approved by a majority of the members of the Board of Directors and Officers of the corporation on this 23rd day of June, 1997.

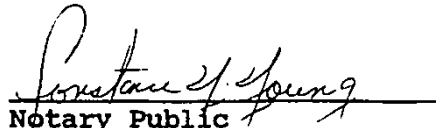
DATED at Crystal River, Citrus County, Florida, this 21 day  
of August, 1997.

  
CARL W. MAGYAR, D.D.S.  
PRESIDENT

STATE OF FLORIDA )  
                          )  
COUNTY OF CITRUS )

BEFORE ME, the undersigned authority, personally appeared Carl W. Magyar D.D.S., being the President/Director and Shareholder, who is known to me to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of MAGYAR & SWANSON, P.A., a Florida Professional Corporation, and did freely and voluntarily acknowledge before me according to the law that made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal  
at Crystal River, Citrus County, Florida, on this 21 day  
of August, 1997.

  
Notary Public

My Commission Expires:

