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601058

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002275318--2

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*****35.00 *****35.00

Mark A. Caffey, D.D.S., P.A.
changing to
Caffey Asset Subsidiary, Inc.

TALLAHASSEE, FLORIDA

97 AUG 22 PM 4:28

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☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

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Name
Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

8/22/97

File Third

8/25

John
Name
Change
& Amend

STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

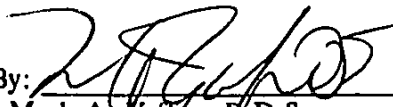
Pursuant to § 607.1006 of the 1989 Florida Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Mark A. Yaffey, D.D.S., P.A.
2. On August 21, 1997, the Corporation adopted the following Amendments of its Articles of Incorporation:
 - (1) The Corporation revokes professional corporation status under the Florida Professional Service Corporation and Limited Liability Company Act, and Article XI is deleted in its entirety.
 - (2) The name of the Corporation is changed to Yaffey Asset Subsidiary, Inc.
 - (3) Article II is amended to read in its entirety as follows:

"The general nature of the business to be transacted by this Corporation shall be to engage in any lawful purposes permitted by the 1989 Florida Business Corporation Act."
3. The Amendments do not provide for any exchange, reclassification, or cancellation of issued shares.
4. The number of votes cast for the Amendments was sufficient for approval, as the Amendments were duly adopted by the unanimous written consent, in lieu of a meeting, of all shareholders entitled to vote thereon pursuant to § 607.0704 of the 1989 Florida Business Corporation Act.

In WITNESS WHEREOF, the Corporation has caused these Articles of Incorporation to be executed by its duly authorized officer this 21st day of August, 1997.

Mark A. Yaffey, D.D.S., P.A.

By: 

Mark A. Yaffey, D.D.S.
President