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August 16, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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-08/19/99-01043--001
*****35.00 *****35.00

Re: TRACT & EVANS, D.D.S., P.A.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Amendment to the Articles of Incorporation as well as the Resolution of Stockholders and Directors for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 made payable to the Secretary of State to cover the filing fee. Please return a conformed copy of the Articles of Amendment as well as the Resolution to our office in the enclosed envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



Tammy L. Zappa
Legal Assistant

/tlz
encl

FILED
99 AUG 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LTS 8-25-99

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TRACT & EVANS, D.D.S., P.A.,

FILED
99 AUG 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on June 1, 1973 and amended May 5, 1994 are hereby amended, pursuant to a meeting and corporate resolution executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors on the 13th day of August, 1999, as follows:

ITEM 1

1. Name. Article I is hereby amended to read as follows:

ARTICLE I

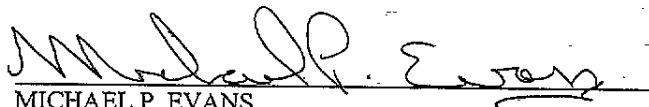
NAME

1. The name of the Corporation is:

MICHAEL P. EVANS, D.D.S., P.A.

2. This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 13th day of August, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 13th day of August, 1999


MICHAEL P. EVANS
President and Director

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 13th day of August, 1999 by MICHAEL P. EVANS, who is personally known ☒ OR ☐ who produced a driver's license as identification.

My Commission Expires:


Notary Public - State of Florida

