

P040000111594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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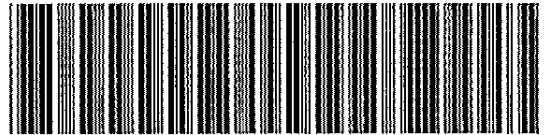
(Business Entity Name)

(Document Number)

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**FILED**  
04 AUG 30 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/31/04  
Amend  
EB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Shawn M. Perce, DMD, MSD, PA

**DOCUMENT NUMBER:** P04000111594

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn M. Perce  
(Name of Contact Person)

Shawn M. Perce, DMD, MSD, PA  
(Firm/ Company)

10701 Burnt Mill Rd #2707  
(Address)

Jacksonville, FL 32256  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shawn Perce at (904) 998-1501  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RECEIVED  
AUG 19 AM 10:10  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 20, 2004

Shawn M. Perce  
10901 Burnt Mill Rd., #2707  
Jacksonville, FL 32256

SUBJECT: SHAWN M. PERCE, D.M.D., M.S.D., P.A.  
Ref. Number: P04000111594

We have received your document for SHAWN M. PERCE, D.M.D., M.S.D., P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 604A00051278

RECEIVED  
04 AUG 30 AM 9:30  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 AUG 30 PM 4: 51

Shawn M. Perce, D.M.D., M.S.D., P.A.  
(Name of corporation as currently filed with the Florida Dept. of SECRETARY OF STATE  
TALLAHASSEE, FLORIDA)

P0400011594

(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):**

(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)**

Amend officers:

Shawn M. Perce will be president and secretary.

Suzanne K. Perce will be removed from the  
position of Vice President.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 8/15/04

Effective date if applicable: 8/15/04  
(no more than 90 days after amendment file date)

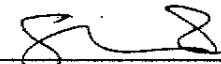
Adoption of Amendment(s) **(CHECK ONE)**

- 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 13<sup>th</sup> day of August, 2004

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)

Shawn M. Perce  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**