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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Malcolm Meister, P.A. +

DOCUMENT NUMBER: P08000092781 +

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

Please return all correspondence concerning this matter to the following:

Jena Rissman Atlass, Esq.

(Name of Contact Person)

Savage & Atlass, P.L.

(Firm/ Company)

801 NE 167th Street, Suite 302

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jena Rissman Atlass

(Name of Contact Person)

at (305) 651-4101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2008

JENA RISSMAN ATLASS, ESQ.
SAVAGE & ATLASS, P.L.
801 NE 167TH STREET - SUITE 302
NORTH MIAMI BEACH, FL 33162

SUBJECT: MALCOLM MEISTER, P.A.
Ref. Number: P08000092781

We have received your document for MALCOLM MEISTER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00057896

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALCOLM MEISTER, P.A.**

FIRST: The Articles of Incorporation were filed on October 13, 2008 and assigned document number P08000092781.

SECOND: The name of the Company is amended to:

MALCOLM MEISTER DDS, MSM, JD, P.A.

The Amendment was adopted by the shareholders by unanimous vote.

The Amendment was adopted this 7th day of Nov., 2008.

DATED, this 7 day of ^{Nov.}~~October~~, 2008.


Malcolm Meister, President

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