

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000211068 3)))



H120002110683ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : I20000000171
Phone : (904) 355-1155
Fax Number : (904) 355-1520

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. JOHNS RIVER ENDODONTICS, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
12 AUG 23 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR

Electronic Filing Menu

Corporate Filing Menu

Help

August 23, 2012

ST. JOHNS RIVER ENDODONTICS, P.A.
7043 SOUTHPOINT PARKWAY SOUTH
SUITE A
JACKSONVILLE, FL 32216

SUBJECT: ST. JOHNS RIVER ENDODONTICS, P.A.
REF: P12000064565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 850-244-6050.

Tina Roberts

FAX Aud. #: H12000211068

RECEIVED

12 AUG 23 AM 8:00

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES
TALLAHASSEE, FLORIDA

904 365 1580

Dale, Bald, Showalter, M

15:52:49 08-23-2012

2 / 6

Regulatory Specialist II

Letter Number: 312A00021650

((H12000211068 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ST. JOHNS RIVER ENDODONTICS, P.A.

(Document No. P12000064565)

FILED
12 AUG 23 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes (2011), ST. JOHNS RIVER ENDODONTICS, P.A., a Florida professional service corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is ST. JOHNS RIVER ENDODONTICS, P.A., a Florida professional service corporation.

SECOND: The sole director and sole shareholder of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003 and 607.1006, Florida Statutes (2011), has executed a written consent dated August 23, 2012, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, by deleting existing Article I in its entirety and inserting in lieu thereof the following:

ARTICLE I

Name

The name of this professional corporation is: JACKSONVILLE
ENDODONTIC ASSOCIATES, P.A.

((H12000211068 3)))

(((H12000211068 3)))

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective on August 23, 2012.

IN WITNESS WHEREOF, St. Johns River Endodontics, P.A., has caused these Articles of Amendment to be executed in its corporate name by its President this 23rd day of August, 2012.

ST. JOHNS RIVER ENDODONTICS, P.A.,
a Florida professional service corporation

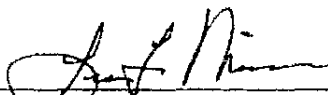
By


Andrew J. Calhoun, D.M.D., President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Andrew J. Calhoun, D.M.D., the President of ST. JOHNS RIVER ENDODONTICS, P.A., a Florida professional service corporation, the officer described in and who executed the foregoing Articles of Amendment, and he acknowledged that he executed the same in his capacity as President for the purposes therein expressed, for and on behalf of said corporation. Said individual ~~is~~ is personally known to me ~~or~~
☒ has produced _____ as identification.

WITNESS my hand and official seal this 23rd day of August, 2012.


Notary Public, State of Florida at Large

Name Printed/Typed

My commission expires

{Notarial Seal}



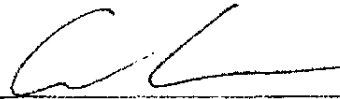
(((H12000211068 3)))

(((H12000211068 3)))

CONSENT AND WAIVER OF NOTICE

The undersigned, being the sole director and sole shareholder of St. Johns River Endodontics, P.A., does hereby waive notice of the meeting of the Board of Directors, consents to, and authorizes an amendment to the Articles of Incorporation of the Corporation in the manner provided by the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, by deleting the existing Article I in its entirety and inserting in lieu thereof a new Article I changing the name of the professional service corporation to Jacksonville Endodontic Associates, P.A.

Dated: August 23, 2012.



Andrew J. Calhoun, D.M.D.
Sole Director and Sole Shareholder

(((H12000211068 3)))