

LAW OFFICES

**RAPPEL & ASSOCIATES**  
A PROFESSIONAL ASSOCIATION

UNIVEST BUILDING  
2770 INDIAN RIVER BLVD.  
SUITE 307  
VERO BEACH, FLORIDA 32960-4230

ROBERT RAPPEL, D.O., J.D.  
MICHAEL BLAIR RAPPEL\*†  
OF COUNSEL

TELEPHONE (561) 978-0007  
FAX (561) 569-9303  
VOICE MAIL (561) 787-8602  
e-mail: drappel@sunset.net

\* MEMBER FLORIDA AND WASHINGTON DC BAR  
† A PROFESSIONAL ASSOCIATION

January 20, 1997

**CERTIFIED RETURN RECEIPT REQUESTED**

Qualifications / Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

P 198-282-414

Re: Amended Articles of Incorporation  
Michael P. Gurklis, D.M.D., P.A.

80001021058434--S  
-01/28/97--01053--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

I am enclosing an original "Amended Articles of Incorporation", a copy and check in the amount of eighty seven dollars and fifty cents (\$87.50) submitted to amend the Articles of Incorporation on the above referenced matter. The check represents the following fees:

Secretary of State:	
Registration Fee	\$35.00
Certified Copy	<u>52.50</u>
Total	\$87.50

Please return all correspondence and certified copy concerning this matter to the following:

RAPPEL & ASSOCIATES, P.A.  
ATTN: Robert Rappel, D.O., J.D.  
UniVest Building  
2770 Indian River Boulevard, Suite 326  
Vero Beach, FL 32960-4230

Note: no chg. in Incorporator  
(only his address)

~~1199-2469~~  
Amend & N/C


VS  
2/13

Qualifications/Tax Lien Section  
Division of Corporations  
January 20, 1997  
Page 2

Should have any questions concerning this matter, please contact Ms. Rae  
L. Crowley, Legal Assistant at 561-978-0007.

Sincerely,

**RAPPEL & ASSOCIATES, P.A.**

A handwritten signature in black ink, appearing to be 'Robert Rappel', written over a horizontal line.

ROBERT RAPPEL, D.O., J.D.

RR/rc

enclosures: 4

cc: Dr. Michael P. Gurklis, D.M. D.



COPY

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1997

ROBERT RAPPEL, D.O., J.D.  
UNIVEST BLDG.  
2770 INDIAN RIVER BLVD., STE. 326  
VERO BEACH, FL 32960-4230

SUBJECT: MICHAEL P. GURKLIS, P.A.  
Ref. Number: P96000099991

RECEIVED  
97 FEB 11 AM 8:45  
DIVISION OF CORPORATIONS

We have received your document for MICHAEL P. GURKLIS, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

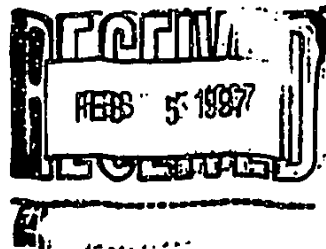
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00005451



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† A PROFESSIONAL ASSOCIATION

February 6, 1997

**CERTIFIED RETURN RECEIPT REQUESTED**

**P 198-282-443**

Qualifications / Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amended Articles of Incorporation  
Michael P. Gurklis, D.M.D., P.A.  
Ref. #: P9000099991

Dear Sir/Madam:

I am enclosing an original "Amended Articles of Incorporation", and a copy reflecting the corrections made in the "Amended Articles of Incorporation" sent to your office on January 20, 1997. As per your request, I have also enclosed a copy of your correspondence to our office, date February 3, 1997, requesting these corrections for filing.

Please return all correspondence and certified copy concerning this matter to the following:

RAPPEL & ASSOCIATES, P.A.  
ATTN: Robert Rappel, D.O., J.D.  
UniVest Building  
2770 Indian River Boulevard, Suite 326  
Vero Beach, FL 32960-4230

Qualifications/Tax Lien Section  
Division of Corporations  
February 6, 1997  
Page 2

Should have any questions concerning this matter, please contact Ms. Rae  
L. Crowley, Legal Assistant at 561-978-0007.

Sincerely,

RAPPEL & ASSOCIATES, P.A.

A handwritten signature in cursive script that reads "Robert Rappel" followed by a stylized circular flourish.

ROBERT RAPPEL, D.O., J.D.

RR/rc

enclosures: 3

cc: Dr. Michael P. Gurklis, D.M. D.

ARTICLES OF AMENDMENT

FILED  
97 FEB 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The following provisions of the Article of Incorporation of **MICHAEL P. GURKLIS, P. A.**, a Florida Corporation, filed in Tallahassee on December 9, 1996, be and they hereby are amended in the following particulars:

A. Article 1 be and it hereby is amended to read as follows:

The name of the Corporation is **MICHAEL P. GURKLIS, D.M.D., P.A.**

B. Article 4, Section A be and it hereby is amended to read as follows:

"To engage in every aspect in the practice of Dentistry and all of its fields of specializations, as are engaged by dentists."

C. Article 5 be and it hereby is amended to read as follows:

"The Aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares of the Corporation's stock and certificates shall be issued only to those individuals who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation."

D. Article 6 be and hereby is amended to read as follows:

"The name and address of the Initial Registered Office and Agent of this Corporation is as follows:

**MICHAEL P. GURKLIS, D.M.D.**  
80 Royal Palm Boulevard  
Suite 301  
Vero Beach, FL 32960

E. Article 7 be and hereby is amended to read as follows:

The number of the Directors constituting the initial Board of Directors is one  
(1). The number of directors may be increased or decreased from time to time in

accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

**MICHAEL P. GURKLIS, D.M.D.**  
80 Royal Palm Boulevard  
Suite 301  
Vero Beach, FL 32960

F. Article 8 be and hereby is amended to read as follows:

The name and address of each Incorporator is as follows:

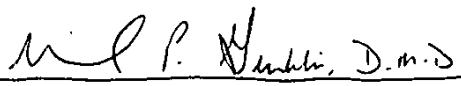
**MICHAEL P. GURKLIS, D.M.D.**  
80 Royal Palm Boulevard  
Suite 301  
Vero Beach, FL 32960

2. The foregoing Amendments were adopted by the Stockholders and Directors of the Corporation on the 20th day of January, 1997:

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 20th day of January, 1997.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

**MICHAEL P. GURKLIS, P.A**

By   
**MICHAEL P. GURKLIS, D.M.D.**  
President