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TO:	Secretary of State, Division of Corporations P.O. Box 6327 Tallahassee FL 32314	000031414549 -02/21/0001100018 *****35.00 *****35.00
FROM:	MARC P. OSSINSKY, ESO.	

EBNER & MICHAELSON, P.A./Ebner Buy Out RE: File No. 414.004

The following enclosures are forwarded for action indicated by check mark below.

DATE: February 17, 2000

COMMENTS:

ENCLOSED: (1) Original and one copy of the Articles of Amendment to Articles of Incorporation of EBNER & MICHAELSON, P.A.;

> (2) This firm's check in the amount of \$35.00; and

(3) Return envelope.

<u> </u>		•
	For your file.	Response due.
	Please file with	Invoice - Please make direct payment.
· · · · · · · · · · · · · · · · · · ·	Signature.	Deposition scheduled:
<u>x</u>	Other: Please file the original and return a date stamped copy to me in the return envelope.	

Thank you for your time and attention in this matter.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

EBNER & MICHAELSON, P.A.

Pursuant to Florida Statute §607.1003, the sole Director and Shareholder of EBNER & MICHAELSON, P.A. has adopted resolutions pursuant to the aforementioned statute by unanimous consent of all Directors and Shareholders entitled to vote which amend the Articles of Incorporation to read as follows:

Article I

Article I of the Articles of Incorporation is amended to read as follows:

Name of Corporation. The name of the corporation shall be:

GARY H. MICHAELSON, D.M.D., P.A.

Article VI

Article VI (A) of the Articles of Incorporation is amended to read as follows

The number of directors of this corporation shall be one (1). A.

These resolutions and Articles have been duly adopted by resolution of the Board of Directors, and the amendments were approved by unanimous consent of the Shareholders and Board of Directors at a special meeting on February 2, 2000 and executed by Gary H. Michaelson, Director and Shareholder, and Steven M. Ebner, former Director and Shareholder, per Florida Statutes.

All other unamended Articles of the original Articles of Incorporation are incorporated herein by reference and remain unchanged.

GARY H. MICHAELSON, President/

Director/Sole Shareholder

STATE OF FLORIDA COUNTY OF ORANGE

day of February, 2000 The foregoing instrument was acknowledged before me this _____ by GARY H. MICHAELSON, President and Director, on behalf of the corporation. He is personally known to me, or has producedidentification and did take an oath.

> TAMI L. AUSTIN Notary Public, State of Florida My comm. expires May 15, 2002 No. CC 726022

NOTARY PUBLIC, STATE OF FLORIDA Printed Name:

Serial No. [if any]

[Name of Acknowledger Typed, Printed or Stamped]