

G96420

(Requestor's Name)

RONALD E. TORNWALL, D.D.S.
C. ROMESH WEERASOORIYA, D.M.D. &
SHANAKA L. WEERASOORIYA, D.M.D.
1861 PLACIDA RD., SUITE 105
ENGLEWOOD, FL 34223

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

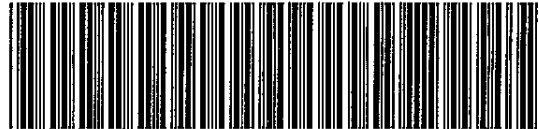
(Business Entity Name)

(Document Number)

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FILED
04 JAN 23 PM 3:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

NC / Amended
MAD 1/28



James M. Shuta
Attorney At Law

December 30, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

RE: TORNWALL, WEERASOORIYA
AND WEERASOORIYA, P.A.

Gentle(wo)men:

Enclosed is the Articles of Amendment changing the name of the subject corporation to WEERASOORIYA & WEERASOORIYA, D.M.D., P.A. effective January 1, 2004.

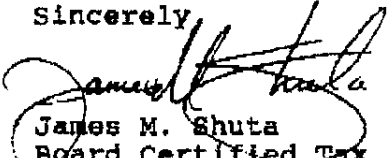
Also enclosed is a check in the amount of \$43.75 for the following:

Corporate Filing Fee	\$35.00
Certified Copy	\$ 8.75

Please return the certified copy of the Articles of Amendment to me after recording.

Thank you for your continued assistance.

Sincerely


James M. Shuta
Board Certified Tax Attorney

Enclosures a/n



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

JAMES M. SHUTA
P.O. BOX 48698
ST. PETERSBURG, FL 33743-8698

SUBJECT: TORNWALL, WEERASOORIYA AND WEERASOORIYA, P.A.
Ref. Number: G96420

We have received your document for TORNWALL, WEERASOORIYA AND WEERASOORIYA, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00001666

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1003(6) of the Florida Business Corporation Act, TORNWALL, WEERASOORIYA AND WEERASOORIYA, P.A. ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation filed on April 17, 1984 and assigned document #G96420:

1. The name of the Corporation is changed to:
WEERASOORIYA & WEERASOORIYA, D.M.D., P.A.
2. The name of the resigning Officer and Director is:
RONALD E. TORNWALL, D.D.S.
3. The Registered Agent of the Corporation is changed to:
C. ROMESH WEERASOORIYA, D.M.D.
4. The Registered Address of the Corporation is changed to:
1861 Placida Road, Suite 106
Englewood, FL 34224
5. The Principal Office of the Corporation is:
1861 Placida Road, Suite 106
Englewood, FL 34224
6. The Mailing Address of the Corporation is:
1861 Placida Road, Suite 106
Englewood, FL 34224
7. The amendments were adopted on the 31st day of December, 2003 and are effective the 1st day of January, 2004.
8. A majority of the Shareholders adopted this Amendment to the Articles of Incorporation in accordance with Fl. Stats. 607.1003(6) which does not require directors action.

FILED
04 JAN 23 PM 3:04
OFFICE OF THE CLERK OF THE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the below signed have hereunto set their hands this 31st day of December, 2003.

WITNESSES:

Heather D Quick
Sign Name

Heather D Quick
Print Name

Deborah Thompson
Sign Name

Deborah Thompson
Print Name

SHAREHOLDERS:

Ronald E. Tornwall
RONALD E. TORNWALL, D.D.S.

WITNESSES:

Deborah Thompson

Sign Name

Deborah Thompson

Print Name

Heather D Quick

Sign Name

Heather D. Quick

Print Name

Deborah Thompson

Sign Name

Deborah Thompson

Print Name

Heather D Quick

Sign Name

Heather D Quick

Print Name

SHAREHOLDERS:

C. ROMESH WEERASOORIYA, D.M.D.SHANAKA L. WEERASOORIYA, D.M.D.

STATE OF FLORIDA

COUNTY OF Charlotte

I HEREBY CERTIFY that on the 31ST day of December, 2003, the foregoing was acknowledged before me by RONALD E. TORNWALL, D.D.S., (☒) who is personally known to me or (☐) who produced _____ as identification and who (☐) did or (☒) did not take an oath.



Erin Taylor
MY COMMISSION # DD206125 EXPIRES
April 28, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Erin Taylor
Notary Public, State of Florida

(Printed Name)

My Commission Expires: APRIL 28, 2007
Commission No. DD206125

STATE OF FLORIDA

COUNTY OF Charlotte

I HEREBY CERTIFY that on the 31ST day of December, 2003, the foregoing was acknowledged before me C. ROMESH WEERASOORIYA, D.M.D., (☒) who is personally known to me or (☐) who produced _____ as identification and who (☐) did or (☒) did not take an oath.



Erin Taylor
MY COMMISSION # DD206125 EXPIRES
April 28, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Erin Taylor
Notary Public, State of Florida

(Printed Name)

My Commission Expires: APRIL 28, 2007
Commission No. DD206125

STATE OF FLORIDA
COUNTY OF Charlotte

I HEREBY CERTIFY that on the 31ST day of December, 2003, the foregoing was acknowledged before me by SHANAKA L. WEERASOORIYA, D.M.D., (X) who is personally known to me or () who produced _____ as identification and who () did or () did not take an oath.



Erin Taylor
MY COMMISSION # DD206125 EXPIRES
April 28, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Erin Taylor
Notary Public, State of Florida
Erin Taylor
(Printed Name)
My Commission Expires: April 28, 2007
Commission No. DD206125

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

WEERASOORIYA & WEERASOORIYA, D.M.D., P.A.

2. The name and address of the registered agent and office is:


C. ROMESH WEERASOORIYA, D.M.D.
1861 Placida Road, Suite 106
Englewood, FL 34224

WEERASOORIYA & WEERASOORIYA, D.M.D., P.A.

BY:


C. ROMESH WEERASOORIYA, D.M.D., President
Date: January 21, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


C. ROMESH WEERASOORIYA, D.M.D.
Registered Agent
Date: January 21, 2004