

474472

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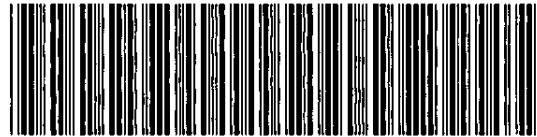
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
9/24/08*

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

September 24, 2008

Secretary of State's Office
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

RE: Periodontal Associates of North Florida, P.A.
Document Number 474472

Tallahassee Periodontics, P.A.
Document Number P07000055542

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation (originals and extra copies) for the above-referenced entities. **Please file them in the following order:**

FIRST: Periodontal Associates of North Florida, P.A.

SECOND: Tallahassee Periodontics, P.A.

Also enclosed is our check for \$87.50 to cover the filing fees and certified copy charges. Please call Chris Vause at 425-5446 when the certified copies are ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERIODONTAL ASSOCIATES OF NORTH FLORIDA, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation as subsequently amended is amended to read:

ARTICLE I

*The name of this corporation shall be **North Florida Periodontics, P.A.***

2. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on September 22, 2008, to the filing of these Articles of Amendment to Articles of Incorporation, as amended April 7, 1978, and September 13, 2000. The unanimous vote of Shareholders was sufficient for approval.

Signed this 22nd day of September, 2008.

**PERIODONTAL ASSOCIATES OF
NORTH FLORIDA, P.A.**

By: 

William T. Baldock, D.D.S.
Its President