

478965

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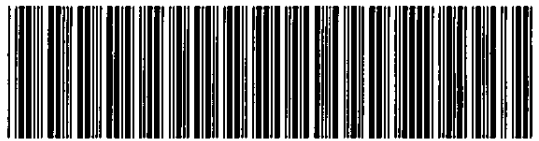
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

BARBARA L. WOLF, P.A.
1000 WEST MCNAB ROAD
MCNAB EXECUTIVE CENTER, SUITE 155
POMPANO BEACH, FL 33069

SUBJECT: TICICH AND BAROGIANNIS, D.M.D.'S, P.A.
Ref. Number: 478965

We have received your document for TICICH AND BAROGIANNIS, D.M.D.'S, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not show a name change for subject corporation on January 2, 2008. Please remove this wording from your 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 (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00003126

*Copy
made*

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TICICH AND BAROGIANNIS, D.M.D.'s, P.A.**

WE, THE UNDERSIGNED, being the President and Secretary of TICICH AND BAROGIANNIS, D.M.D.'s, P.A., a Florida corporation, hereby amend the Articles of Incorporation of TICICH AND BAROGIANNIS, D.M.D.'s, P. A., originally filed on June 26, 1975 under the name of DANIEL G. HAJJAR, D.D.S., P.A., Charter Number 478965, and subsequently amended to the name of HAJJAR AND TICICH, P.A. filed on August, 9, 1994, and subsequently amended to the name of TICICH AND BAROGIANNIS, D.M. D.'s , P.A. filed on July 31, 2000, and subsequently amended to the name of CONSTANTINOS BAROGIANNIS AND ASSOCIATES, D.M.D., P.A., filed on January 14, 2008, pursuant to the unanimous approval granted by the following sole director and sole shareholder on the 2nd day of January, 2008, said amendment being adopted on January 2, 2008 to be effective immediately.

Article I of the said Articles of Incorporation shall be amended by changing the name of the corporation to the following:

BAROGIANNIS AND ASSOCIATES, D.M.D., P.A.

IN WITNESS WHEREOF, we have hereto executed this Certificate of Amendment of Articles of Incorporation of TICICH AND BAROGIANNIS, D.M.D.'s, P.A. adopted this 2nd day of January, 2008.



CONSTANTINOS BAROGIANNIS, D.M.D.,
President, Secretary, Sole Director, Sole Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly authorized to take acknowledgments in the State and County aforesaid, personally appeared CONTANTINOS BAROGIANNIS, D.M.D. who signed the foregoing for the purposes expressed therein on the 2nd day of January, 2008.. My Commission expires:



Notary Public, State of Florida



BARBARA WOLF
Commission DD 628290
Expires February 12, 2011
Bonded Third Party Notary Insurance #00-003-7919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA