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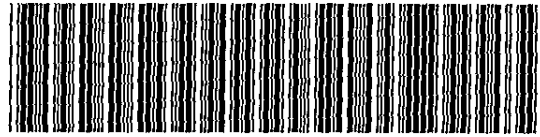
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORROW, GELMAN & NIELSON, P.A.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of MORROW, GELMAN & NIELSON, P.A. are hereby amended as follows:

1. ARTICLE I-NAME is hereby amended to read as follows:

The name of the corporation shall be NIELSON & BARROS, P.A.

2. ARTICLE III - CAPITAL STOCK is hereby amended to read as follows:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of</u>
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
7,500.00	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation. None of the shares of the Professional Service Corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

3. The foregoing amendments to the Articles of Incorporation was duly adopted by the Board of Directors on October 17, 2002.

4. All of the amendments were approved by unanimous consent of all of the shareholders on October 17, 2002.

Signed this 5th day of February, 2003.

By:


DENNIS G. NIELSON
CHAIRMAN OF THE BOARD OF DIRECTORS