

496646

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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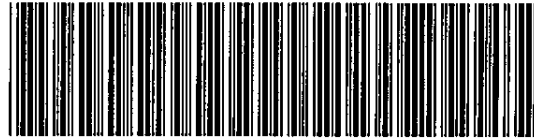
(Business Entity Name)

(Document Number)

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07 JAN 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anond + N.C.
C. Goullette JAN 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOWARD DAVIS DBS PA

DOCUMENT NUMBER: 496646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAMID NASSERY
(Name of Contact Person)

HAMID NASSERY DMD PA
(Firm/ Company)

960 ARTHUR GODFREY RD STE 312
(Address)

MIAMI BEACH FL 33140
(City/ State and Zip Code)

For further information concerning this matter, please call:

HAMID NASSERY at (305) 672 2847
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2007

HAMID NASSERY
HAMID NASSERY D.M.D. PA
960 ARTHUR GODFREY RD., STE 312
MIAMI BEACH, FL 33140

SUBJECT: DR. HOWARD M. DAVIS, D.D.S., P.A.
Ref. Number: 496646

We have received your document for DR. HOWARD M. DAVIS, D.D.S., 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 207A00004145

RECEIVED
JAN 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Dr. HOWARD DAVIS, D.D.S., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

496646

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HAMID NASSERY DMD PA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HAMID NASSERY ELECTED PRESIDENT/DIRECTOR
HOWARD DAVIS RESIGNED AS OFFICER/DIRECTOR

ADDRESSES

HAMID NASSERY

90 960 ARTHUR GORMLEY RD STE 312

MIAMI BEACH, FL 33140

(Attach additional pages if necessary)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1-10-07

Effective date if applicable: 1-10-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

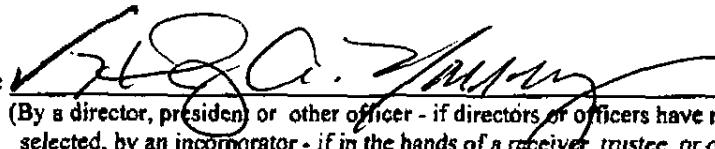
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HAMID NASSERY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35