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May 25, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Changing Total Number of Shares of Capital Stock

Dear Sirs:

Enclosed please find the Articles of Amendment referenced above, along with a check in the amount of \$35.00 for the filing fee. If you should have any questions, please do not hesitate to call our office. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "John Dennison".

John Dennison
Enclosure

**Articles of Amendment to the Articles of Incorporation of
Lewis E. Carroll, D.D.S., P.A.
(Increasing Authorized Capital Stock)**

To: Department of State, Tallahassee, Florida

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation hereby submits the following Articles of Amendment:

1. The name of the corporation is LEWIS E. CARROLL D.D.S., P.A.
2. FIVE HUNDRED (500) shares of common stock of the corporation were outstanding at the time of adoption of the following amendments, of which FIVE HUNDRED (500) shares were entitled to vote thereon.
3. The following amendment to the articles of incorporation were unanimously adopted by the shareholders and directors of the corporation on May 17, 2004, and the number of votes cast for approval was sufficient for approval by each voting group.

4. The Articles of Incorporation are hereby amended as follows:

A. Article III (a) of the Articles of Incorporation is hereby deleted, which currently reads:

"The total number of shares of capital stock authorized to be issued by the corporation shall be 500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

B. In its place, the following Article III (a) is hereby adopted:

"The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair

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