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February 12, 2001

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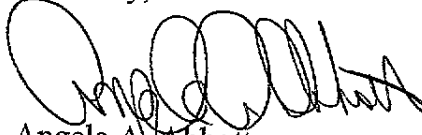
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*****35.00 *****35.00

Re: LARRY C. WILLIAMSON, D.D.S., P.A.

Dear Sir or Madam:

Enclosed please find for filing with your office the Articles Amendment of LARRY C. WILLIAMSON, D.D.S., P.A. together with a check in the amount of \$35.00 to cover cost of filing same.

Sincerely,


Angela A. Abbott

AAA:eld
Enclosure

N/c

V. SHEPARD FEB 19 2001

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LARRY C. WILLIAMSON, D.D.S., P.A.

LARRY C. WILLIAMSON, D.D.S., P.A., a Florida professional association under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 12th day of February, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of LARRY C. WILLIAMSON, D.D.S., P.A., a Florida professional association, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on January 1, 1978, be amended, changed and altered so as to read as follows:

ARTICLE I

The name of this corporation is amended to read "TODD R. DENSON, D.M.D., P.A.".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

LARRY C. WILLIAMSON, D.D.S., P.A.

By Todd R. Denson DMD
Todd R. Denson, President and Secretary

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TODD R. DENSON, as President of LARRY C. WILLIAMSON, D.D.S., P.A., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated .

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of February, 2001.



Notary Public, State of Florida
My Commission Expires:

