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Division of Corporations

556679

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8450
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BASIC AMENDMENT

THOMAS C. LAWTON D.M.D., P.A.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THOMAS C. LAWTON D.M.D., P.A.

WHEREAS, the name of the Corporation is THOMAS C. LAWTON D.M.D., P.A. (the "Corporation"); and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on December 30, 1977 and assigned document number 556679; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders via an action by consent dated as of December 19, 2005, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. The name of the Corporation is hereby amended to read as follows:

LAWTON ORTHODONTICS, P.A.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 19th day of December, 2005.

THOMAS C. LAWTON D.M.D., P.A.,
a Florida professional association

By: 
Thomas C. Lawton, President

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