

12/29/2008 15:11 FAX 8132212900

Division of Corporations

HILL WARD & HENDERSON

001/003

Page 1 of 1

598761

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000280553 3)))



H08000280553ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

13500-

2008 DEC 29 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DRS. CARANANTE, D.D.S., P.A.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED
2008 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ASR
12/29/08

((H08000280553 3)))

11/109

FILED

2008 DEC 29 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRS. CARANANTE, D.D.S., P.A.**

DRS. CARANANTE, D.D.S., P.A. (the "Corporation"), a Florida professional corporation, does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is: DRS. CARANANTE, D.D.S., P.A.

SECOND: In order to effectuate the Corporation's change in its designation from a Florida professional corporation to a Florida corporation, Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

Name

The name of the corporation shall be: DRS. CARANANTE, D.D.S., INC."

THIRD: Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE II

Purpose

The general purpose or purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the business of real estate management services and to engage in every aspect and phase of related businesses; and

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act."

FOURTH: The foregoing amendment was adopted on December 26, 2008 and shall be effective January 1, 2009.

FIFTH: The foregoing amendment was adopted by the directors and shareholders pursuant to a written consent of the board of directors and shareholders. The shareholders unanimously approved the foregoing amendment.

((H08000280553 3)))

((H08000280553 3))

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 26th day of December, 2008.

DRS. CARANANTE, D.D.S., P.A.

By: 
Vincent C. Caranante, D.D.S., President

((H08000280553 3))