

Division of Corporations

600298

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MICHAEL O. ABDONEY P. A.

RECEIVED  
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Certificate of Status	0
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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL O. ABDONEY, P.A.

FILED  
06 MAY 18 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of MICHAEL O. ABDONEY, P.A. were filed with and approved by the Secretary of State of the State of Florida on the 9th day of November, 1967; and

WHEREAS, Amendments to the Articles of Incorporation of MICHAEL O. ABDONEY, P.A., were filed with and approved by the Secretary of State of the State of Florida on January 5, 1988 and August 25, 1999; and

WHEREAS, it is the intention of the sole director and the sole stockholder of MICHAEL O. ABDONEY, P.A. that the Articles of Incorporation of MICHAEL O. ABDONEY, P.A. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of MICHAEL O. ABDONEY, P.A. hereinafter set forth was approved by the sole director and the sole stockholder comprising the only voting group of stockholders of MICHAEL O. ABDONEY, P.A., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 15th day of May, 2006; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of MICHAEL O. ABDONEY, P.A. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

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"ARTICLE I

The name of this corporation is Abdoney Orthodontics, P.A. and the address is 4014 West Estrella Street, Tampa, Florida 33629."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of MICHAEL O. ABDONEY, P.A., by its President this 15th day of May, 2006.

MICHAEL O. ABDONEY, P.A.

By: 

Michael L. Abdoney President