



600578

ACCOUNT NO. : 072100000032
REFERENCE : 273631 81555A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : February 26, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 273631-005

100002098871--2
-02/26/97--01086--021
*****35.00 *****35.00

CUSTOMER NO: 81555A

CUSTOMER: A. Thomas Connick, Esq
Boutwell & Connick
411 East Hillsboro Boulevard
Deerfield Beach, FL 33441

*Lori Williams
gave permission
to amend date
adopted w/
no shareholder
action required
2-28-97
JC*

DOMESTIC AMENDMENT FILING

NAME: CHARLES S. BUTTS D.D.S.,
WM. JOSEPH HILL D.D.S.,
PROFESSIONAL ASSOCIATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 FEB 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 26 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
JC
02/28/97*

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX AD
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(954)428-0300

February 24, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Charles S. Butts D.D.S., Wm. Joseph Hill D.D.S.,
Professional Association
FEI Number: 59-1225310

Ladies/Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation of Charles S. Butts D.D.S., Wm. Joseph Hill D.D.S., Professional Association, together with my firm check in the amount of \$35.00 which I understand is your fee for filing same.

If you have any questions, please contact me.

Sincerely,



A. THOMAS CONNICK

ATC/phr
Enclosures

cc: Wm. Joseph Hill, D.D.S.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

CSC - W. CHARLES EARNEST

TALLAHASSEE, FL

SUBJECT: CHARLES S. BUTTS D.D.S., WM. JOSEPH HILL
D.D.S., PROFESSIONAL ASSOCIATION
Ref. Number: 600578

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHARLES S. BUTTS D.D.S., WM. JOSEPH HILL D.D.S., PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00010205

**Amendment to Articles of Incorporation
of Charles S. Butts D.D.S., Wm. Joseph Hill D.D.S., Professional
Association**

Pursuant to Florida Statute 607.1002, the Board of Directors of Charles S. Butts D.D.S., Wm. Joseph Hill D.D.S., Professional Association amend the Articles of Incorporation of Charles S. Butts D.D.S., Wm. Joseph Hill D.D.S., Professional Association, as follows, to immediately take effect:

1. Article I is deleted and substituted in its place and stead is the following: "The name of the corporation is "Wm. Joseph Hill D.D.S., Professional Association."

Dated: February 25, 1997 was adopted with no shareholder action required.


Wm. Joseph Hill D.D.S., Director

FILED
97 FEB 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA