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Page 4/5

Page 1 of 1

600669

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BASIC AMENDMENT

COASTAL ORAL & COSMETIC SURGICAL CENTER, P.A.

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Page 3/5

ALL NIGHT FAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

COASTAL ORAL & COSMETIC SURGICAL CENTER, P.A.
549 HEALTH BLVD
DAYTONA BEACH, FL 32115

SUBJECT: COASTAL ORAL & COSMETIC SURGICAL CENTER, P.A.
REF: 600669

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Teresa Brown
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PLEASE DELIVER THE FOLLOWING DOCUMENTS TO:

NAME: Division of Corporations

FROM: Brenda L. Knott, CLU

RE: Coastal Oral & Cosmetic Surgical Center, P.A.

TOTAL NUMBER OF PAGES 5 **INCLUDING COVER SHEET**

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coastal Oral & Cosmetic Surgical Center, P.A.

Dear Sir or Madam:

Attached is a copy of your letter dated September 8, 2003 regarding your rejection of the filing of Articles of Amendment for the above. The filing was rejected because the date of adoption and the signing date were after the date of filing of the Amendment.

The Amendment was filed prematurely with your office. We hereby resubmit the Amendment for filing after the date of the adoption and signing date. Please file the attached and return confirmation of the filing to the attention of the undersigned.

Please call me if you have any questions.

Sincerely,



Brenda L. Knott
Certified Legal Assistant
Direct Dial (386) 323-9251
Email bjknott@ccb.com
Telecopier (386) 238-7003

/blk
Attachment

Sent By: COBB & COLE;
H03000269843 6

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Page 5/5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COASTAL ORAL & COSMETIC SURGICAL CENTER, P.A.

FILED
03 SEP 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of Coastal Oral & Cosmetic Surgical Center, P.A. (the "Corporation") is amended as follows:

"The name of the corporation is: "Florida Oral & Facial Surgical Associates, P.A."

2. The foregoing amendment was adopted by the shareholders and board of directors of the corporation on Sept 15, 2003. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on Sept 15, 2003.



Philip T. Fleuchaus, President

H03000269843 6