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November 18, 1998

Corporate Records Bureau
Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-12/04/98--01054--010
*****87.50 *****87.50

RE: ROLAND C. THALER, JR., D.D.S., P.A., name change to
THALER AND TOWNSEND, P.A.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$87.50 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment \$35.00

Certified Copy of
Articles of Amendment \$52.50

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

Walter M. Tovkach

Walter M. Tovkach

(WAT)

WMT:kat
Enclosures

N.C.
12-10-98
CC

FILED
98 DEC -4 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ROLAND C. THALER, JR., D.D.S., P.A.**

ROLAND C. THALER, JR., D.D.S., P.A., a Florida professional association, under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of ROLAND C. THALER, JR., D.D.S., P.A., to amend the Articles of Incorporation by amending the name of the corporation from ROLAND C. THALER, JR., D.D.S., P.A. to THALER AND TOWNSEND, P.A., is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 30 day of November, 1998.

ROLAND C. THALER, JR., D.D.S., P.A.

ATTEST:

BY: Wade H. Townsend III
Wade H. Townsend III, D.M.D., Secretary

BY: Roland C. Thaler Jr.
Roland C. Thaler, Jr., D.D.S., President

FILED
98 DEC -4 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, ROLAND C. THALER, JR., D.D.S., as President, and WADE H. TOWNSEND III, D.M.D. as Secretary of ROLAND C. THALER, JR., D.D.S., P.A., a Florida professional association, and acknowledged before me that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS my hand and official seal on this 30th day of November, 1998, at Gainesville, Florida.

Marie T. Hannah

NOTARY PUBLIC, State of Florida

Printed Name MARIE T. HANNAH

My Commission Number 8/16/2002 CC 767859

My Commission Expires: 8/16/2002

personally known ☒

produced identification:

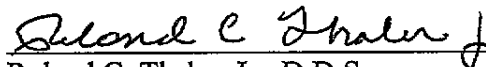
type: _____




**STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
ROLAND C. THALER, JR., D.D.S., P.A.
TO AMEND ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, 607.1001, 607.1002, 607.1003 and 607.1006, the undersigned constituting all of the Stockholders and Directors of ROLAND C. THALER, JR., D.D.S., P.A., a Florida professional association, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from ROLAND C. THALER, JR., D.D.S., P.A. to THALER AND TOWNSEND, P.A.

DATED this 30 day of Nov., 1998.



Roland C. Thaler, Jr., D.D.S.
Stockholder and Member of the
Board of Directors



Wade Townsend, D.D.S.
Stockholder and Member of the
Board of Directors