

601661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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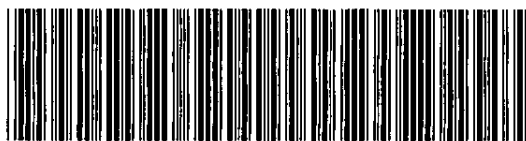
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 12 AM 9:04

Amend/Name
Chg
@ 12/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Claborn J. and Kermit Adkins, D.D.S., P.A. +

DOCUMENT NUMBER: 601661 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan E. Adkins
(Name of Contact Person)

Alan E. Adkins, D.D.S., P.A.
(Firm/ Company)

2227 East Olive Road
(Address)

Pensacola, FL 32514
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan E. Adkins at (850) 476-4880
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2008

ALAN E. ADKINS
ALAN E. ADKINS, D.D.S., P.A.
2227 EAST OLIVE ROAD
PENSACOLA, FL 32514

SUBJECT: CLABORN J AND KERMIT ADKINS D.D.S., P.A.
Ref. Number: 601661

We have received your document for CLABORN J AND KERMIT ADKINS D.D.S., P.A. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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 (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00057281

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 12 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Claborn J. ^{and} Kermit Adkins, D.D.S., P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

601661

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 12 AM 9:05

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Alan E. Adkins, D.D.S., P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2227 East Olive Road

Pensacola, FL 32514

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2227 East Olive Road

Pensacola, FL 32514

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Alan E. Adkins

2227 East Olive Road

New Registered Office Address:

(Florida street address)

Pensacola, FL _____, Florida 32514
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Alan E. Adkins	2227 East Olive Road Pensacola, FL 32514	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Std.	Claborn J. Adkins	2227 East Olive Road Pensacola, FL 32514	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Kermit Adkins	2227 East Olive Road Pensacola, FL 32514	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The name of the Professional Association shall be changed from Claborn J. and Kermit Adkins, D.D.S., P.A.

to Alan E. Adkins, D.D.S., P.A. effective December 1, 2008.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: ~~December 1, 2008~~ November 1, 2008

Effective date if applicable: December 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

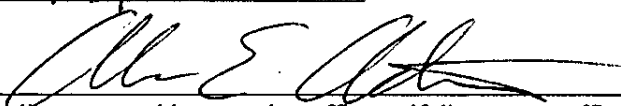
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/6/08

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alan E. Adkins
(Typed or printed name of person signing)

President
(Title of person signing)