

603065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

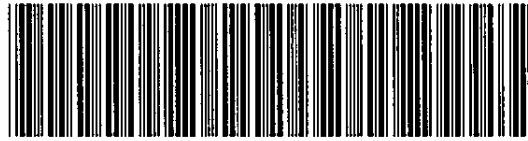
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400273053134

05/26/15--01003--018 **43.75

FILED
15 MAY 26 AM 7:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

5102 82 AM
MAY 28 2015
J. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA ORAL AND MAXILLOFACIAL SURGERY, P.A
DOCUMENT NUMBER: 603065

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

Please return all correspondence concerning this matter to the following:

TOM MEENA
Name of Contact Person
CENTRAL FLORIDA ORAL AND MAXILLOFACIAL SURGERY PA
Firm/ Company
610 N. MILLS AVENUE, STE 100
Address
ORLANDO FL 32803
City/ State and Zip Code
TMEENA@CFORALSURGERY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TOM MEENA at (407) 843-2261
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA ORAL AND MAXILLOFACIAL SURGERY, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendments are adopted to the Articles of Incorporation of Central Florida Oral and Maxillofacial Surgery, P.A., dated September 1, 1971, as set forth below.

SECOND: AMENDMENTS ADOPTED: The following numbered Articles replace and amend the similarly numbered Articles from the original Articles of Incorporation:

ARTICLE III - CAPITAL STOCK


A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) Shares having no par value.

THIRD: DATE OF ADOPTION: The date this Amendment's adoption was: December 9, 2014.

FOURTH: EFFECTIVE DATE: The effective date of each Amendment above is: December 9, 2014.

FIFTH: ADOPTION OF AMENDMENTS: The amendment above was approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

SIGNED this 9th day of December, 2014.


MICHAEL LANGAN, D.M.D., M.S.
President
**CENTRAL FLORIDA ORAL AND
MAXILLOFACIAL SURGERY, P.A.**
610 N. Mills Avenue, Suite 100
Orlando, Florida 32803

FILED
15 MAY 26 AM 7:19
STATE OF FLORIDA
TALLAHASSEE