

603552

LEFKOWITZ & BLOOM, P.A.

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

February 4, 1999

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-02/08/99--01142--005
*****87.50 *****87.50

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Joanne Ritter Enterprises, Inc.
Effective Date: Upon Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to Articles of Incorporation of Mark L. Ritter, D.D.L., P.A. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee, and the \$52.50 fee for the certified copy of the Certificate of Incorporation.

Yours very truly

Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Joanne Ritter, President

FILED
99 FEB 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am 26/0

FEB-17-99 WED 14:23

LEFKOWITZ & BLOOM, P.A.

FAX NO. 4074251981

P. 01

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FACSIMILE TRANSMISSION COVER SHEET

DATE: February 17, 1999

FROM: Gayle L. Girard

FAX Phone No. 407/425-1981

Please deliver this facsimile transmission to:

Dana Calloway, Document Specialist
Florida Department of State
850-487-6804

Total number of pages transmitted (including this cover) 5

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This facsimile message may contain privileged and confidential information intended only for the individual named above. If the reader of this message is not the intended recipient, or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is prohibited. If this communication was received in error, please immediately notify us by telephone and return the original message to us at the address above via the U.S. Postal Service. Thank You.

SPECIAL INSTRUCTIONS OR COMMENT

Re: Joanne Ritter Enterprises, Inc.
Ref. No. W99000003427



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

IVAN M. LEFKOWITZ, ESQUIRE
430 NORTH MILLS AVENUE
ORLANDO, FL 32803

SUBJECT: JOANNE RITTER ENTERPRISES, INC.
Ref. Number: W99000003427

We have received your document for JOANNE RITTER ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 899A00006092

LEFKOWITZ & BLOOM, P.A.

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* BOARD CERTIFIED IN TAXATION AND
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+ ALSO ADMITTED IN MASSACHUSETTS

February 22, 1999

Ms. Teresa Brown
Secretary of State
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

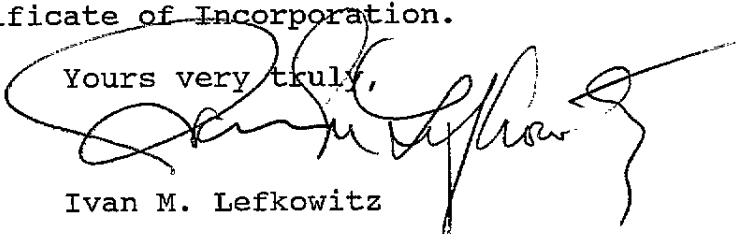
Re: Joanne Ritter Enterprises, Inc.
Effective Date: Upon Filing
Reference No. W99000003427

Dear Sir or Madam:

Pursuant to your instructions, enclosed are the original and a duplicate copy of the Amendment and Restatement of the Articles of Incorporation of Mark L. Ritter, D.D.S., P.A., along with a copy of the February 11 letter from your office. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment and Restatement to Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check in the total amount of \$87.50 was sent with the original submission of the Articles and is being held by your office, to cover the \$35.00 filing fee, and the \$52.50 fee for the certified copy of the Certificate of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures

AMENDMENT AND RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
MARK L. RITTER D.D.S., P.A.

FILED
99 FEB 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK L. RITTER D.D.S., P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number 603552, filed in the office of the Secretary of State on May 31, 1972, hereby certifies as follows:

1. The sole director and shareholder considered amending the Articles of Incorporation so as to restate them in their entirety, since the corporation is not longer functioning as a professional association. After discussion, it was

RESOLVED, that the Articles of Incorporation of MARK L. RITTER D.D.S., P.A. be amended and restated in their entirety as follows:

"ARTICLE I - NAME

The name of this corporation is JOANNE RITTER ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the registered agent of this corporation shall be: _____

612 Spring Valley Road
Altamonte Springs, Florida 32714

The name of the registered agent of this corporation at that address shall be: _____

JOANNE RITTER

The street address of the corporate offices shall be: _____

612 Spring Valley Road
Altamonte Springs, Florida 32714

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the sole director and officer of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
JOANNE RITTER	612 Spring Valley Road Altamonte Springs, FL 32714	President/ Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Amended and Restated Articles are:

<u>Name</u>	<u>Address</u>
JOANNE RITTER	612 Spring Valley Road Altamonte Springs, FL 32714

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation."

2. These Amendment and Restatement ^{Articles} were approved by the sole director of the corporation and by the sole shareholder by joint written action dated Jan 27, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27 day of January, 1999.

MARK L. RITTER, D.D.S., P.A.

By


Joanne Ritter, President