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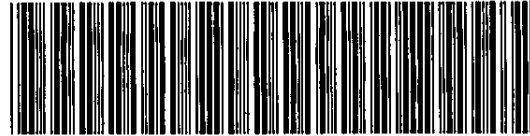
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C. CARROTHERS

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

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Charles P. Sacher
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Charles S. Sacher

Melissa R. Smith
Natalie Escudero

December 24, 2014

Via Certified Mail, Return Receipt Requested
Article # 7013 1710 0002 0646 7294

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Kessler & Morad, P.A.
Our File No. 1200

Dear Sir/Madam:

On behalf of the above-referenced professional association, I enclose herewith one (1) original and one (1) copy of the fully executed Second Amendment to the Articles of Incorporation of Kessler & Morad, P.A., together with our firm check in the amount of \$43.75.

Please cause the original copy of the Second Amendment to the Articles of Incorporation of Kessler & Morad, P.A. to be filed among the corporate records of the State of Florida **effective January 1, 2015**. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS/mrs
Enclosures

cc: Lawrence J. Kessler, D.D.S. (via email only)

SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KESSLER & MORAD, P.A.

Kessler & Morad, P.A. (f/k/a Kessler & Fishman, D.D.S., P.A. f/k/a Lawrence J. Kessler, D.D.S.), a Florida professional association (herein referred to as the "Professional Association") hereby certifies that:

FIRST: The Articles of Incorporation are hereby amended by the deletion of Article I of the Articles of Incorporation and by adding the following language which shall constitute a new Article I:

ARTICLE I

The name of the Professional Association will be:

L.J. Kessler Perio & Implants, P.A.

SECOND: Vivian S. Morad is hereby removed as a Director of the Professional Association. The name and street address of the sole Director of the Professional Association is as follows:

Name	Address
Lawrence J. Kessler, D.D.S.	7400 N. Kendall Drive, Suite 601 Miami, Florida 33156

THIRD: Vivian S. Morad is hereby removed as Vice-President and Treasurer of the Professional Association. The name and street address of the Officers of the Professional Association are as follows:

Office	Name	Address
President	Lawrence J. Kessler, D.D.S.	7400 N. Kendall Drive, Suite 601 Miami, Florida 33156

Secretary Lawrence J. Kessler, D.D.S. 7400 N. Kendall Drive, Suite 601
Miami, Florida 33156


Treasurer Lawrence J. Kessler, D.D.S. 7400 N. Kendall Drive, Suite 601
Miami, Florida 33156

FOURTH: This Second Amendment to the Articles of Incorporation was adopted on
December 15, 2014.

FIFTH: This Second Amendment to the Articles of Incorporation was adopted by the
sole Stockholder of the Professional Association. The number of votes cast for this Second
Amendment to the Articles of Incorporation were sufficient for approval.

SIXTH: The effective date of this Amendment shall be January 1, 2015.

KESSLER & MORAD, P.A.

By: 
Name: Lawrence J. Kessler, D.D.S.
Title: President