

604372

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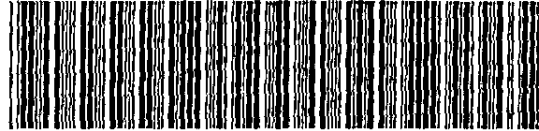
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CC & CUS

AMEND
PRG
1/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frank M. Lodato, JR., D.D.S., P.A.

DOCUMENT NUMBER: 604372

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

Please return all correspondence concerning this matter to the following:

Jay R. Didericksen

(Name of Contact Person)

Bulletproof Veil

(Firm/ Company)

155 N. 400 W., Ste. 560

(Address)

Salt Lake City, UT 84103

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jay R. Didericksen

(Name of Contact Person)

at (801) 415-0055 ext.403

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Frank M. Lodato, JR., D.D.S., P.A.

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

604372

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

no change

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - BUSINESS PURPOSE

The general nature of the business to be transacted by this corporation, shall be as follows:

(a) To engage in the business of consulting, specifically the area of periodontics,

(b) To consult with the Board of Directors, officers, employees, or independent contractors of other

business entities concerning: matters relating to the management and organization of the business, the

terms and conditions of employment of various employees, relationships with patients of the business

entities, marketing strategies, maintaining and cultivating relationships with referring doctors, and

generally any matter arising from the business affairs of the business entities, with emphasis as shall

be made by the Board of Directors or officers of the business entities.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: October 31, 2003

Effective date if applicable: October 31, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

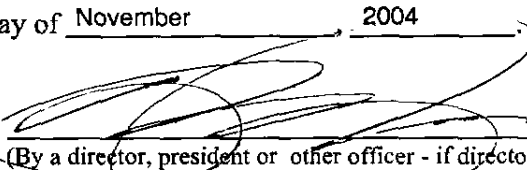
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 24 day of November, 2004

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)

Frank M. Lodato, JR., D.D.S.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35