

604595

Robert T. Ferris, D.D.S., Ph.D.
Periodontics

FILED
00 APR 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 4, 2000

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Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our Name-Change Amendment for Ferris & Ferris Periodontics, P.A. Also, please find our check in the amount of \$52.50 which includes the filing fee of \$35.00, \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

If you have any questions please contact me at the Altamonte Springs office, the address and telephone of which is listed above.

Thank you for your assistance.

Very truly yours,



Karen J. Davis
Business Manager

*Karen Davis authorized
to show middle initial
as "T" instead of "R."
KJ 4-18-2000*

N/C

VS

4-18-2000

Diplomate American Board of Periodontology

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERRIS & FERRIS PERIODONTICS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERRIS & FERRIS PERIODONTICS, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on August 9, 1973, and amended on February 3, 1988, hereby certifies as follows:

By written action dated the 1st day of March, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of FERRIS & FERRIS PERIODONTICS, P.A. be amended so as to change the name of the corporation to ROBERT T. FERRIS, D.D.S., P.A., and that Article 1 be amended to read:

"The name of the corporation shall be ROBERT T. FERRIS, D.D.S., P.A."

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles this 1st day of March, 2000.

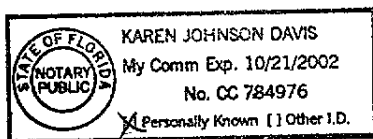
ROBERT T. FERRIS, D.D.S., P.A.

By: [Signature]
President

State of Florida)
County of Seminole)

BEFORE ME, the undersigned authority, personally appeared Robert T. Ferris, D.D.S, known to me to be the President of Ferris & Ferris Periodontics, P.A., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 1st day of March, 2000.



[Signature]
Karen J. Davis, Notary Public