NO. 842 Pag. 15f1

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000195443 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: SONNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : 120040000039 Phone

: (561)833-2410

Fax Number

: (561)833-8387

## **BASIC AMENDMENT**

J. SPINGARN AND R. CHERRY, D.D.S., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filings

https://efile.sunbiz.org/scripts/efilcovr.exe

9/30/2004

H04000195443 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## J. SPINGARN AND R. CHERRY, D.D.S., P.A.,

a Florida professional association

JOSEPH H.

WHEREAS, the Articles of Incorporation of PSPINGARN, D.D.S., P.A. (the "Corporation") were filed with the Florida Department of Statement on September 11, 1973; and

WHEREAS, the name of the Corporation was changed to "J. SPINGARN AND R. CHERRY, D.D.S., P.A." pursuant to the Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on August 15, 2002 (the "Articles of Amendment").

NOW, THEREFORE, pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of the Corporation are further amended, as follows:

- 1. The name of the Corporation is "JOSEPH H. SPINGARN, D.D.S., P.A."
- 2. The Shareholders' Agreement dated August 7, 2002 referenced in the Articles of Amendment dated August 7, 2002 is terminated, effective as of August 27, 2004

The amendments set forth above were approved by the Corporation's Board of Directors on September 29, 2004. Such amendments were approved and properly adopted by the Corporation's Shareholders on September 29, 2004. The number of votes east for such amendments by the Shareholders was sufficient for approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on September 29, 2004.

OSEPH H. SPINGARN, D.D.S., President

200692700000117447199W-I

MITCHELL D. SCHEPPS, ESQ. Somnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Stc. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387 Florida Bar No.: 0979139

04 OCT -5 AM IO: 15

. .