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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

February 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
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Re: Amendment to Articles of Incorporation
of C. K. Owens, D.D.S., P.A.

Dear Sirs:

Enclosed are original and one copy of Amendment to
Articles of Incorporation of C. K. Owens, D.D.S., P.A. Please file
the original and return a stamped copy to me. Our check for \$35.00
is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathleen Cold

KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

cc: C. K. Owens, D.D.S.
Mr. Dennis B. Stevens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:21
7C
FEB 12 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C. K. OWENS, D.D.S., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:21


The Articles of Incorporation of C. K. Owens, D.D.S., P.A. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: OWENS AND VAN ETTA, P.A."

This Amendment was adopted by the Directors and Shareholders on February 3, 1997. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 3 day of February, 1997.


C. K. OWENS, D.D.S., President


SHIRLEY N. OWENS, Secretary