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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: GASSMAN & ASSOCIATES, P.A. Account Name

Account Number : 075350000514

Phone

: (727)442-1200

Fax Number

: (727)443-5829

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHARLES A. TOMEO, D.D.S., P.A.

Certificate of Status 0 Certified Copy Page Count 01 \$35.00 Estimated Charge

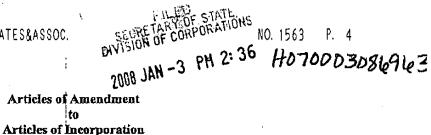
Electronic Filing Menu

Corporate Filing Menu

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GASSMAN, BATES&ASSOC.



to
Articles of Incorporation of

	·
CHARLES A. TOMEO, D.D.S., P.A.	
	filed with the Florida Dept. of State)
Face116	
	f corporation (if known)
Pursuant to the provisions of section 607.1006, FI adopts the following amendment(s) to its Articles	
NEW CORPORATE NAME (if changing):	i
	I
(Must contain the word "corporation," "company," or "incor (A professional corporation must contain the word "chartered	d", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN and/or Article Title(s) being amended, added or de	
The Officers and Directors of the C	ompany shall be:
President and Treasurer:	
Charles A. Tomeo, 1906-D 59th Stre	et West, Bradenton, Florida 34209
	,
Vice President:	,
Charles C. Tomeo, 1906-D 59th Stre	et West, Bradenton, Florida 34209
Secretary:	
Ruth Tomeo,1906-D 59th Street	West, Bradenton, Florida 34209
	l pages if necessary)
	eation, or cancellation of issued shares, provisions in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 31, 2007	
Effective date if applicable: December 31, 2007 (no more than 90 days after amondment 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.	
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 amount	
appointed fiduciary by that fiduciary)	
Charles A. Tomeo	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35