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◊ BOARD CERTIFIED IN REAL ESTATE LAW
§ BOARD CERTIFIED IN BUSINESS LITIGATION

March 1, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Byron R. Beard, D.M.D., P.A.

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of $35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

FILED
00 MAR -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/lkw
Enclosure as stated

NC
3/15

OO MAR -6 PM 12: 10

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BYRON R. BEARD, D.M.D., P.A.

I, **BYRON R. BEARD**, being the President of **BYRON R. BEARD, D.M.D., P.A.**, do hereby certify to the Secretary of State that on the 29th day of February, 2000, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **BYRON R. BEARD, D.M.D. & J. HUNTER COLLINS, D.M.D., P.A.** The principal place of business of this corporation shall be 524 Ocean Avenue, Melbourne Beach, Florida 32951."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 29th day of February, 2000.

ATTEST:

J. Hunter Collins
Secretary

Byron R. Beard
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **BYRON R. BEARD,** as President, and **J. HUNTER COLLINS**, as Secretary, of **BYRON R. BEARD, D.M.D., P.A.**, who are personally known to me.

WITNESS my hand and official seal this 29th day of February, 2000.

OFFICIAL NOTARY SEAL
GARY B FRESE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC615714
MY COMMISSION EXP. JAN. 26,2001

Notary Public
State of Florida at Large