

G63943

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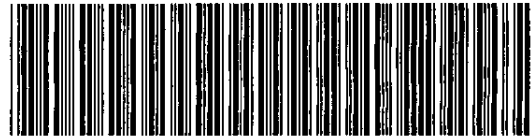
(Business Entity Name)

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TALLAHASSEE, FL 32391

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MAR 20 2012
C. MUSTAIN

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
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FAX: (727) 939-4966

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Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

March 9, 2012

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

RE: Bay Center for Jaw Surgery, P.A.
Our File No. 20,191.04.6.000


Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY CENTER FOR JAW SURGERY, P.A.
(Document Number G63943)

FILED
12 MAR 16 PM 2:29
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **BAY CENTER FOR JAW SURGERY, P.A.**, a Florida professional corporation, adopts the following amendment to its Articles of Incorporation:

Article III, Capital Stock and Preemptive Rights, is hereby amended and restated as follows:

ARTICLE III
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The amount of capital stock authorized shall consist of seven thousand, five hundred (7,500) shares of common voting stock having a par value of One Dollar (\$1.00) per share, which may be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including but not limited to cash, promissory notes, labor or services performed, labor or services evidenced by written contract, or other securities of the Corporation, which the Board of Directors of the Corporation determine is adequate. The capital stock of the Corporation may be increased or decreased at any time as provided by the laws of the State of Florida.

The holders of the outstanding common voting stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in other property to the extent permitted by the Florida Business Corporation Act, as in effect from time to time.

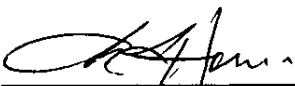
Upon any liquidation, dissolution, or winding-up of the Corporation, the remaining net assets of the Corporation shall be distributed pro rata to the holders of the common stock in accordance with their respective rights and interests.

No shareholder shall have preemptive rights, unless the other shareholders otherwise agree.

The amendment was adopted by the Board of Directors on the 15TH day of JANUARY, 2012, without shareholder action and shareholder action was not required.

Dated this 15TH day of JANUARY, 2012.

BAY CENTER FOR JAW SURGERY, P.A.

By: 
James L. Horner, President

(Corporate Seal)