



H15121

FILED
01 DEC 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 390175 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 17, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 390175-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Millis & Jenkins
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: LACY, RHEE, & ECKSTEIN,
D.D.S., P.A.

EFFECTIVE DATE:

000004728570--5
-12/17/01--01060--009
*****43.75 *****43.75

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

RECEIVED
01 DEC 17 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/17/01

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LACY, RHEE, & ECKSTEIN, D.D.S., P.A.

FILED
DEC 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of LACY, RHEE, & ECKSTEIN, D.D.S., P.A. hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on August 1, 2001, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on August 1, 2001, and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and


WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of LACY, RHEE, & ECKSTEIN, D.D.S. P.A. be amended in the following respects:

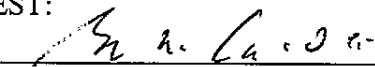
"ARTICLE I


The name of this corporation shall be changed to LACY & OLSON, P.A. a Florida corporation".

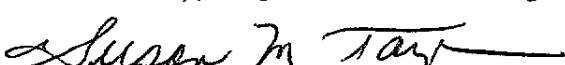
IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 3rd day of December, 2001.

By 
President

ATTEST:


Secretary

 Susan M Taylor
My Commission CC911980
Expires February 20, 2004

STATE OF FLORIDA
COUNTY OF FLAGLER
ACKNOWLEDGED BEFORE ME THIS 3RD OF DECEMBER 2001 BY BEN LACY
AND ERIC OLSON


STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, BEN W. LACY, JR., President of LACY & OLSON, P.A., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at

Palm Coast, Florida, this 3rd

day of December, 2001.



Susan M Taylor
My Commission CC911980
Expires February 20, 2004

Susan M Taylor
Notary Public, State of Florida

My commission expires:

STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, ERIK OLSON, Secretary of LACY & OLSON, P.A., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at

Palm Coast, Florida, this 3rd

day of December, 2001.



Susan M Taylor
My Commission CC911980
Expires February 20, 2004

Susan M Taylor
Notary Public, State of Florida

My commission expires: