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Division of Corporations

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Account Number: I20000000149

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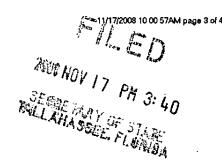
COR AMND/RESTATE/CORRECT OR O/D RESIGN

ERIC L. TOWNSEND, D.D.S., P.A.

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ARTICLES OF AMENDMENT OF ERIC L. TOWNSEND, D.D.S., P.A.

ERIC L. TOWNSEND, D.D.S., P.A., a Florida corp	poration, under	the hand of its
President and Secretary, hereby certifies that:		
The following amendment was adobted on .	11/12	, 2008, by the

Board of Directors and by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2007). The number of votes cast was sufficient for approval.

1. Article 1 of the Articles of Incorporation, as previously amended, are hereby amended to read as follows:

ARTICLE I

The name of this corporation is PONTE VEDRA COMPLETE DENTISTRY, P.A.

2. The Articles of Incorporation, as previously amended, are hereby amended by deleting Article IV thereof in its entirety and restating it to provide as follows:

ARTICLE IV CAPITAL STOCK

Section 1. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be Fifty Thousand (50,000) shares of Class A Voting Common Stock having a par value of One Cent (\$.01) per share and Fifty Thousand (50,000) shares of Class B Non-Voting Common Stock having a par value of One Cent (\$.01) per share: All stock issued shall be fully paid and non-assessable.

Section 2. The Class A Voting Common Stock shall have the sole and exclusive voting privileges, each share of Class A Voting Common Stock being entitled to one (1) vote. The sales price to be paid the Corporation for any share of Class A Voting Common Stock at any time sold or transferred shall be no less than the par value. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or otherwise, the holders of the Class A Voting Common Stock shall be entitled, after payment of the debts of the Corporation, to their aliquot share of all remaining assets of the Corporation in proportion to the total number of shares of Class A Voting Common Stock and Class B Non-Voting Common Stock then issued and outstanding.



Section 3. The Class B Nan-Yoting Common Stock shall have no yoting privileges whatsoever, all such voting privileges being vested solely and exclusively in the Class A Voting Common Stock. In the event of the liquidation, dissolution or winding up at the Corporation, whather voluntarily or otherwise, after the payment of the debts of the Corporation, the holders of the Class B Non-Voting Common Stock and the holders of the Class A Voting Common Stock shall be entitled, after payment of the debts of the Corporation, to their aliquot share of all the remaining assets of the Corporation in proportion to the total number of shares of the Class B Non-Voting Common Stock and the Class A Voting Common Stock then issued and outstanding.

Section 4. The Shareholders, regardless of the class of stock held, shall have no preemptive rights with respect to the capital stock or securities of the Corporation of any class, and the Corporation from time to time may issue and sell shares of its capital stock of any class, may issue and grant rights and options to purchase there is a tueln aspital stock and may itsue and sell its bandle, notes, debentures, and other securities convertible into stock of the Corporation without offering such thronoutights in applicant to purchasin abundle, such as a coolies (whether now or bereafter collimited) to the Shareholders their holding shares of its capital stock.

3. Upon the filing of this Articles of Amendment by the Department of State, the choice referred to amondment shall become officialists.

DATED this 12th day of Worker 2008.

FRICT TOWNSEND President and Swarwlang