

M 93989

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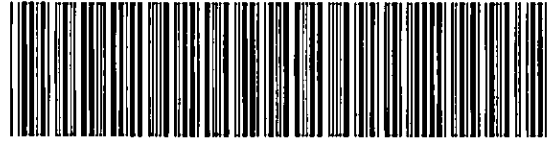
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February 28, 2019

Amendment Section
Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

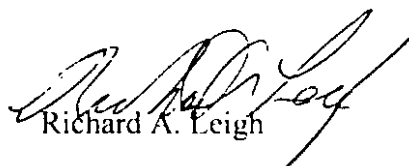
RE: Name Change Amendment – Walters and Ferguson, D.M.D. P.A.
Document Number: M93989

Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of Walters and Ferguson, D.M.D. P.A. signed February 25, 2019, together with a copy of the corporate resolution signed on January 3, 2019, changing the name of the professional association to Winter Park Life Smiles, P.A.

Also enclosed you will find our check in the amount of \$52.50 covering the filing fee of \$35.00, a certified copy \$8.75 and certificate of status \$8.75.

Very truly yours,



Richard A. Leigh

RAL/gm
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WALTERS AND FERGUSON, D.M.D. P.A.

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SEC. 7
CLERK OF DISTRICT COURT

The following Resolution and Amendment to the Articles of Incorporation of WALTERS AND FERGUSON, D.M.D. P.A., a Florida Professional Association, was adopted by the Director and Shareholder by written consent and action, dated January 3, 2019, to wit:

BE IT RESOLVED, that the Articles of Incorporation of WALTERS AND FERGUSON, D.M.D. P.A., a Florida Professional Association, be amended to read as follows:

ARTICLE I

NAME

The name of the corporation shall be WINTER PARK LIFE SMILES, P.A.

The undersigned, Director and Stockholder hereby certify that the above and foregoing Resolution and Amendment to the Articles of Incorporation of WALTERS AND FERGUSON, D.M.D. P.A. a Florida Professional Association,

The name of the corporation shall be WINTER PARK LIFE SMILES, P.A., a Florida Professional Association, was adopted in accordance with the Articles and By-Laws of said corporation as set forth above.



ROBERT V. FERGUSON
Director and Stockholder

**WRITTEN ACTION OF STOCK HOLDERS AND
BOARD OF DIRECTORS
OF
WALTERS AND FERGUSON, D.M.D., P.A., INC.**

THE UNDERSIGNED, being the Board of Directors of **WALTERS AND FERGUSON, D.M.D., P.A., INC.**, a Florida corporation, hereby take the following written actions in lieu of holding a meeting regarding the same, pursuant to the provisions of Section 607.0704, Florida Statutes:

The following Officers of the corporation are elected until their successors are elected:

President: ROBERT V. FERGUSON
Secretary: ROBERT V. FERGUSON
Treasurer: ROBERT V. FERGUSON

The Stockholder and sole Director approved the following resolution:

BE IT RESOLVED, that the Articles of
Incorporation of WALTERS AND FERGUSON, D.M.D., P.A.
be amended to read as follows:

**ARTICLE I
NAME**


The name of the corporation shall be WINTER PARK LIFE SMILES, P.A.

All prior acts of the Officers and Directors of the corporation are hereby ratified and confirmed.

DATED: January 3, 2019



ROBERT V. FERGUSON, DIRECTOR



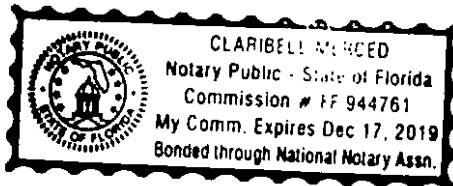
**ROBERT V. FERGUSON,
SOLE STOCKHOLDER**

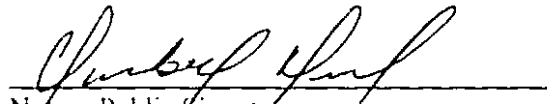
CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ROBERT V. FERGUSON, as Director and Stockholder of WALTERS AND FERGUSON, D.M.D. P.A., a Florida Professional Association, who, upon being duly sworn, deposed and said that the matters and things therein stated in the above and forgoing Amendment to Articles of Incorporation are true and correct.

SWORN to and subscribed before me this 25 day of February, 2019.




Notary Public Signature

Claribell Merced
Notary Public Printed Name
My Commission Expires: