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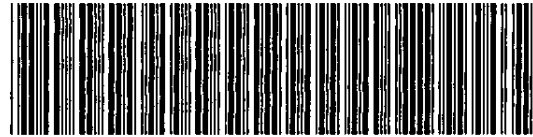
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**GLENN T. SUNDIN**

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)  
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511  
FAX (321) 455-1646

January 8, 2011

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
for Mary L. Kalimnios, DMD, P.A.

Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please process the enclosed document, stamp the enclosed copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$35.00 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,

*Glenn T. Sundin*

Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MARY L. KALIMNIOS, DMD, P.A.

MARY L. KALIMNIOS, DMD, P.A., a Florida professional corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on January 1, 2010, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I, Name, its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I  
Name

The name of the Corporation is Ocean Breeze  
Dental, P.A.

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on January 1, 2010.

WHEREUPON, at Rockledge, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

Mary L. Kalimnios  
Mary L. Kalimnios, Secretary

Mary L. Kalimnios, DMD, P.A., a  
Florida corporation

Mary L. Kalimnios  
Mary L. Kalimnios, President

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