

PO1000057090

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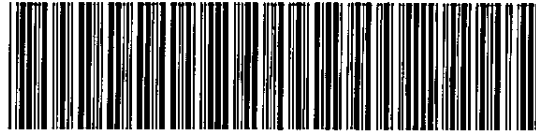
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAGUNA ISLES DENTAL ASSOCIATES, P.A.

DOCUMENT NUMBER: P01000057090

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR. NIGHAT SYED

(Name of Contact Person)

(Firm/ Company)

19551 SHERIDAN STREET

(Address)

FT. LAUDERDALE, FL. 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. NIGHAT SYED

(Name of Contact Person)

at (954) 680-5552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAGUNA ISLES DENTAL ASSOCIATES, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000057090

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NOT APPLICABLE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TRANSFER OF 3,500 SHARES OF CAPITAL STOCK TO MONEEZE MUJTABA.

[PLEASE SEE ATTACHED CORPORATE RESOLUTION]

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NOT APPLICABLE

The date of each amendment(s) adoption: OCTOBER 9, 2005

Effective date if applicable: OCTOBER 9, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____. "
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Nighat M Syed

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DR. NIGHAT SYED

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

CORPORATE RESOLUTION
OF
LAGUNA ISLES DENTAL ASSOCIATES, INC.

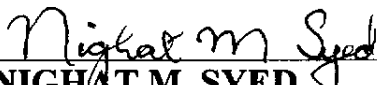
P.A. *AS*

I, **NIGHAT M. SYED**, the duly qualified, acting and elected President of **LAGUNA ISLES DENTAL ASSOCIATES, INC.**, a Florida Corporation, do hereby certify that at a meeting of the Board of Directors of said Corporation, held in Broward County, Florida on the 9th day of October, 2005, all of the Directors of said corporation being present, the following Resolution was unanimously adopted upon such motion duly made and seconded:

BE IT RESOLVED: That this Corporation allow the issuance and transfer of three-thousand, five-hundred (3,500) shares of the Capital Stock of the Corporation to Moneeze Mujtaba; represented by 'Certificate No. 1'.

IT IF FURTHER RESOLVED: That the President be and she is hereby authorized to execute any and all documents necessary to effectuate the issuance and transfer of three-thousand, five-hundred (3,500) shares of the Capital Stock of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of **OCTOBER, 2005.**



NIGHAT M. SYED
PRESIDENT:
LAGUNA ISLES DENTAL ASSOCIATES, INC.