

P01000095100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

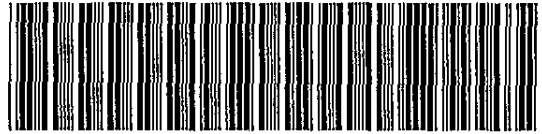
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009754866

01/10/03--01007--008 \*\*35.00

FILED  
03 FEB 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended/Restated  
Name change  
(1a) 2/17/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 17, 2003

DANA B. CUCULICI  
DANA D. CUCULICI, D.D.S., P.A.  
4917 EHRLICH ROAD, STE 100  
TAMPA, FL 33624

SUBJECT: DANA D. CUCULICI D.D.S. P.A.  
Ref. Number: P01000095100

We have received your document for DANA D. CUCULICI D.D.S. P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 403A00002684

RECEIVED  
03 FEB 12 AM 8:37  
DIVISION OF CORPORATIONS

Dana B. Cuculici  
Dana D. Cuculici, D.D.S., P.A.  
4917 Ehrlich Road, Suite 100  
Tampa, FL 33624

December 26, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

03 FEB 13 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Dana D. Cuculici, D.D.S., P.A.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Dana D. Cuculici, D.D.S., P.A. (amended Articles of Incorporation).

Very truly yours,

Dana B. Cuculici  
Dana D. Cuculici, D.D.S., P.A.

Enclosures

check stapled here

AMENDED AND RESTATED ARTICLES OF INCORPORATION

of

DANA D. CUCULICI, D.D.S., P.A.

The undersigned director of Dana B. Cuculici, D.D.S., P.A. hereby amends the Articles of Incorporation of the Corporation in its entirety, to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is Dana B. Cuculici, D.M.D., P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the practice of Licensed Dentistry and any corresponding activities or business permitted under the laws of the United States and the State of Florida to further the practice of Licensed Dentistry

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares". Shares of the corporation's stock and certificates therefor shall be issued only to those licensed in the State of Florida as Licensed Dentists (DMD or DDS) in good standing.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

FILED  
03 FEB 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dana B. Cuculici  
4917 Ehrlich Rd., Suite 100  
Tampa, FL 33624

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Dana B. Cuculici, DMD 4917 Ehrlich Rd., Suite 100 Tampa, FL 33624	President
---	-----------

The method of electing directors shall be stated in the corporation's bylaws.

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Dana B. Cuculici, DMD  
4916 Ehrlich Rd., Suite 100  
Tampa, FL 33624

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's mailing address and principal place of business shall be as follows:

4916 Ehrlich Rd., Suite 100  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned director has Amended these Articles of Incorporation this \_\_\_\_ day of December, 2002

D.B. Cuculici  
Dana B. Cuculici, DMD

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dana B. Cuculici and known to me to be the person who executed the foregoing Amended Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of ~~December~~, 2002.

January, 2003  
Stacey Penzato  
Notary Public, State of Florida at Large



Stacey C. Penzato  
MY COMMISSION # CC967508 EXPIRES  
September 12, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF  
DANA D. CUCULICI, D.D.S., P.A.**

The undersigned, all of the shareholders and Directors of Dana D. Cuculici, D.D.S., P.A. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The Articles of Incorporation shall be amended in their entirety to correct various errors in the original document. The name of the corporation, reflecting the name and title of the sole shareholder and director shall be Dana B. Cuculici, D.M.D., P.A.

The stockholders in the corporation shall be limited to those licensed to practice dentistry in the State of Florida

Dated: December 1, 2002



---

Dana B. Cuculici  
President and Shareholder