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05 JUN 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/30/05
Amend
30

LAW OFFICE
of
FREDERICK R SHORT JR
PROFESSIONAL ASSOCIATION

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June 27, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Richard M. Verrette, DDS, MAGD, P A

Dear Barbara:

Enclosed for filing with the Secretary of State are Articles Amendment to Articles of Incorporation of Richard M. Verrette, DDS, MAGD, P A

Also enclosed is our firm check in the amount of \$ 43.75 to cover the following:

Filing fee Articles of Amendment	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

When these Articles have been filed, please return a certified copy to the undersigned.

Thanking you, I am

Very sincerely yours,
Law Office of Frederick R. Short, Jr., P.A.

By 
Frederick R. Short, Jr.

FRS/mm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICHARD M. VERRETTE, DDS, MAGD, PA

FILED

05 JUN 29 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name of Corporation.** The name of the Corporation is RICHARD M. VERRETTE, DDS, MAGD, PA

2. **Amendments adopted.** By the unanimous consent of the Shareholders and Directors of the Corporation, the Articles of Incorporation were amended as follows:

Article II was amended to provide as follows:

ARTICLE II. PRINCIPAL OFFICE

The Principal office and mailing address of this corporation is 456 University Boulevard, North, Jacksonville, FL 32277.

Article V. was amended to provide as follows:

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000,000 shares of common stock having a par value of \$1.00 per share.

3. **Date of Adoption.** The foregoing amendment was adopted at a meeting of the Shareholders and Directors of the Corporation on December 21, 2001.

4. **Votes Cast.** The common stock of the Corporation is the only class of stock. 100% of the shares cast votes for the Amendment, which is sufficient for approval by the voting group.

5. **Effective Date.** The foregoing Amendment is effective on the date these Articles of Amendment are filed with the Secretary of State.

RICHARD M. VERRETTE, DDS, MAGD, PA

By: _____

Richard M. Verrette, DDS, MAGD, President