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### 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, PA

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

8.75

Total

\$ 43.75

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

Thanking you, I am

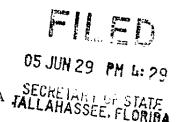
Very sincerely yours,

Law Office of Frederick R. Short, Jr., P.A.

Frederick R Short Jr.

FRS/mm Enclosures

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



- 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

Richard M. Verrette, DDS, MAGD, President