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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

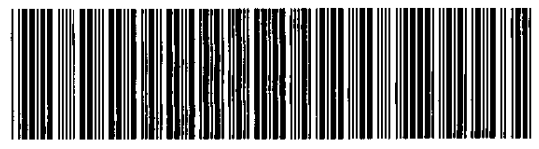
(Business Entity Name)

(Document Number)

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 PM 2:29

Amend
Name chg
@ 4/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANCIS C. CHANEY DMD PA

DOCUMENT NUMBER: P0200000 1371

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

Please return all correspondence concerning this matter to the following:

FRANCIS C. CHANEY DMD
Name of Contact Person

NEW CORP
NAME →

CHANEY, COUCH & GROOTERS PA
Firm/ Company

1318 EAST 6TH AVENUE
Address

TALLAHASSEE FL 32303
City/ State and Zip Code

CHANEY DENTAL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCIS CHANEY DMD at (950) 877-0215
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

FRANCIS C. CHANEY D.M.D. PA

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

P02000001371

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 PM 2:29

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

A. If amending name, enter the new name of the corporation:

Chaney, Couch & Grooters, PA The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

1318 EAST 6TH AVENUE
TALLAHASSEE, FL
32303

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

1318 EAST 6TH AVENUE
TALLAHASSEE FL
32303

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NO CHANGE

New Registered Office Address:

NO CHANGE
(Florida street address)

NO CHANGE, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

NO CHANGE

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Francis C. Chaney DMD	3100 Centerville Rd TALLAHASSEE FL 32308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Cory L. Couch DMD	5363 Carrstrooke Lane Tallahassee FL 32309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Benjamin J. Groeters DDS	3061 Merchants Row B TALLAHASSEE FL 32311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: June 1, 2011

Effective date if applicable: immediately
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 6-21-11

Signature Francis C. Chaney, D.M.D.
(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)

FRANCIS C. CHANEY DMD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)