

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

F. REESE HARRISON, P.A.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
F. REESE HARRISON, P.A.

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The undersigned, constituting all the shareholders, officers and directors of F. Reese Harrison, P.A., pursuant to Florida Statute § 607.106, at a joint meeting of stockholders, officers and directors held March 29, 2002, hereby unanimously amend and restate Article I of the Articles of Incorporation of F. Reese Harrison, P.A., to read as follows:

ARTICLE I - NAME

The name of this Corporation is F. REESE HARRISON, D.M.D., P.A.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida, this 5th day of April, 2002.


F. Reese Harrison, Director/Shareholder

Franklin R. Harrison, Esquire.
Florida Bar No. 0262943
Harrison, Sale, McCloy & Thompson, Chtd.
304 Magnolia Avenue
Post Office Box 1579
Panama City, Florida 32402-1579
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