

P03000109600

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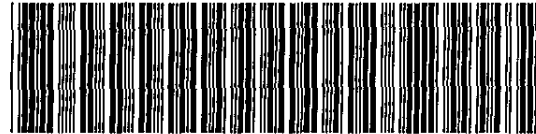
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dr. Kieltz & Associates, P.A. P03000109600
(Corporation Name) (Document #)

2. _____
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. KIELTS & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Theodore R. Kielts DDS MS
Secretary:	Theodore R. Kielts DDS MS
Treasurer:	Theodore R. Kielts DDS MS

SECOND: Article 5 shall be amended to state:

President:	Theodore R. Kielts DDS MS
Secretary:	Theodore R. Kielts DDS MS
Treasurer:	Anne Marie Kielts

whose addresses shall be the same as the principal address of the Corporation.

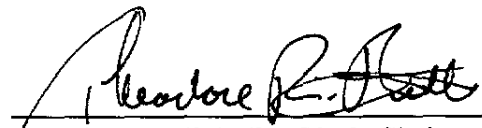
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- THIRD:** The date of the adoption of this amendment is the 18 January 2005.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 January 2005.


Theodore R. Kielts DDS MS, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
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www.amerilawyer.com

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