

P04000018475

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RORY SPEARING D.O.S., P.A.

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DIVISION OF CORPORATIONS

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February 14, 2004

RORY SPEARING D.O.S. P.A.
3101 N FEDERAL HWY STE 201
FT LAUDERDALE, FL 33306

SUBJECT: RORY SPEARING D.O.S. P.A.
REF: P04000018475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name above the registered agent signature should be as referenced above.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Department of State 2/18/2004 7:21 PAGE 2/2 RightFAX

Teresa Brown
Document Specialist

FAX Aud. #: H04000026165
Letter Number: 504A00010206



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 12, 2004

RORY SPEARING D.O.S. P.A.
3101 N FEDERAL HWY STE 201
FT LAUDERDALE, FL 33306

SUBJECT: RORY SPEARING D.O.S. P.A.
REF: P04000018475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE FAX AUDIT NUMBER LISTED AT THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT IS INCORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000026165
Letter Number: 504A00009687



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

RORY SPEARING D.O.S., P.A.
3101 N FEDERAL HWY STE 201
FT LAUDERDALE, FL 33306

SUBJECT: RORY SPEARING D.O.S., P.A.
REF: P04000018475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000026165
Letter Number: 204A00009419



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

RORY SPEARING D.O.S., P.A.
3101 N FEDERAL HWY STE 201
FT LAUDERDALE, FL 33306

SUBJECT: RORY SPEARING D.O.S., P.A.
REF: F04000018475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E04000026165
Letter Number: 304A00007985

Audit # (((H04000026165 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RORY SPEARING D.O.S. P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 16 AM 11:51

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I:

The principle place of business is:
Rory Spearing D.D.S. P.A.

ARTICLE II:

The principal place of business and mailing address of the Corporation is:
3101 N FEDERAL HWY, SUITE 201,
FT LAUDERDALE, FL 33306

ARTICLE IV:

The name and address of the registered agent is;
RORY SPEARING,
3101 N FEDERAL HWY, SUITE 201,
FT LAUDERDALE, FL 33306.

I hereby am familiar with and accept the duties and

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responsibilities as registered agent for;
RORY SPEARING D.O.S. P.A.

signed 
RORY SPEARING

ARTICLE VII:

The name and address of the Officers of the corporation are:
President / Vice President – **RORY SPEARING**
Secretary / Treasurer **RORY SPEARING**
3101 N FEDERAL HWY, SUITE 201
FT LAUDERDALE, FL 33306

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
FEBRAURY 3, 2004

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the
shareholders. The number of votes cast for the
amendment(s) was sufficient for approval.

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"The number of votes cast for the amendment(s) were sufficient for approval by Rory Spearing."

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3RD DAY OF FEBRUARY, 2204

Signature

Rory Spearing

RORY SPEARING

President

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