

P04000123476

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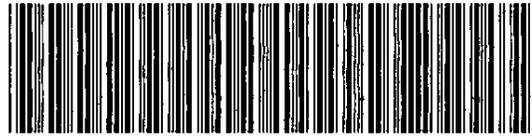
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUSAN SHEAHAN, D.M.D., P.A.

DOCUMENT NUMBER: P04000123476

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

Please return all correspondence concerning this matter to the following:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

LAW OFFICES OF RANDALL M. SHOCHET

(Firm/ Company)

6308 Grand Cypress Circle

(Address)

Lake Worth, FL. 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

RANDALL M. SHOCHET, ESQ.

(Name of Contact Person)

at (561) 244 5308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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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

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSAN SHEAHAN, D.M.D., P.A.

2007 NOV 29 AM 10:17

Pursuant to section 607.1006 of the
Florida Business Corporation Act

The undersigned Chief Executive Officer and Chairman of the Board of SUSAN SHEAHAN, D.M.D., P.A., ("Corporation"); **DOES HEREBY CERTIFY:**

FIRST: The name of the corporation is SUSAN SHEAHAN, D.M.D., P.A.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article I in its entirety and by substituting the following new Article I in lieu thereof:

"ARTICLE I - NAME

The name of the Corporation is **Cortez Dental, PA** (hereinafter, "Corporation")

THIRD: the foregoing Amendment to the Articles of Incorporation was duly approved and adopted by joint unanimous written consent of the Corporation's Board of Directors and sole shareholder on November 18, 2007, in accordance with the provisions of Sections 607.1003, 607.0821, and 607.0704 of the Florida of Business Corporation Act.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 20 day of November, 2007.

Susan Sheahan
Chief Executive Officer and Chairman of the Board

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this

20 day of NOVEMBER, 2007, by
SUSAN MARIE SHEAHAN

Mary Ann Englert, Notary

Personally Known _____ OR Produced Identification

Type of Identification Produced

FLA DRIVER LICENSE

