

PD40000162378

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

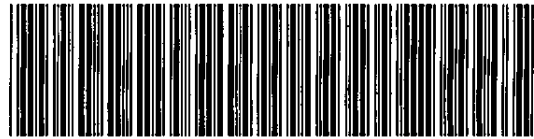
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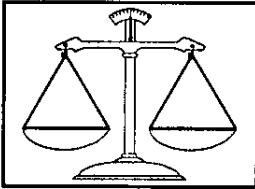
Amend Name
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DIVISION OF CORPORATIONS
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Law Offices of
RICHARD SPICE WHEELER
a professional association

2265 Lee Road, Suite 117
Winter Park, Florida 32789
Phone: 407-481-1740
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February 5, 2007

Amendments Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Halifax Plantation Dental Group, P.A.
Document #P04000162378

Dear Sir:

The enclosed Articles of Amendment of the Articles of Incorporation of Halifax Plantation Dental Group, P.A. are submitted for filing, together with the \$35.00 filing fee and \$8.75 fee for a certified copy.

Please return all correspondence concerning this matter to the undersigned. Please call me at 407-481-1740 for further information or if you have any problems with this submission.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard S. Wheeler".

Richard S. Wheeler

RSW:id
State020507.ltr
enclosure

Richard Spice Wheeler, B.A., J.D.

Admitted to practice in state and federal courts in New York, the District of Columbia, and Florida,
in the U.S. Tax Court and the U.S. Circuit Court of Appeals for the Eleventh Circuit

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HALIFAX PLANTATION DENTAL GROUP, P.A.

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Article I of the Articles of Incorporation of HALIFAX PLANTATION DENTAL GROUP, P.A. was amended by the corporation's board of directors on February 6, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to Fla Stat. §607.1006.

1. The name of the corporation is Halifax Plantation Dental Group, P.A.
2. Article I of the Articles of Incorporation of Halifax Plantation Dental Group, P.A. was amended as follows:

ARTICLE I
NAME

The name of this corporation is MURRAY FAMILY DENTISTRY, P.A.

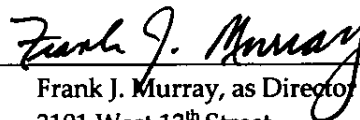
3. Article VI of the Articles of Incorporation of Halifax Plantation Dental Group, P.A. was amended as follows:

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS;
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 3101 West 13th Street, St. Cloud, Florida 34769. The initial registered office of this corporation is 3101 West 13th Street, St. Cloud, Florida 34769, and the name of the initial registered agent of this corporation at that address is FRANK J. MURRAY.

4. The foregoing amendment to the corporation's Articles of Incorporation was duly adopted by its board of directors on February 6, 2007. Pursuant to Fla. Stat. §607.1002 and the articles of incorporation of the corporation, shareholder action is not required in connection with the adoption of this amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 6, 2007.


Frank J. Murray, as Director

3101 West 13th Street
St. Cloud, FL 34769.