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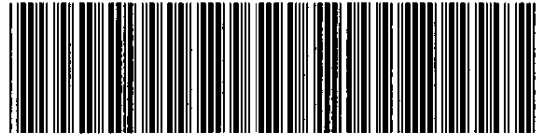
(Business Entity Name)

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LAW OFFICES
THURLOW, THURLOW & GIACHINO, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
FAX (772) 220-0815
www.thurlowpa.com

April 2, 2009

Amendment Section
Division of Corporations
Clifton Building
P.O. Box 3627
Tallahassee, FL 32314

Re: Aesthetic Dentistry of Palm City, Inc.
Document Number: P04000170575

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above referenced corporation along with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow, Thurlow & Giachino, P.A., P.O. Box 106, Stuart, FL 34995-0106.

If you have any questions, please contact our office at (772) 287-0980.

Sincerely,

THURLOW, THURLOW & GIACHINO, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Drs. Thomas and Shannon Galinis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AESTHETIC DENTISTRY OF PALM CITY, INC.**

Document Number of Corporation: P04000170575

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Aesthetic Dentistry of Palm City, P.A.

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

1. **The purpose for which this corporation is organized is:**

ARTICLE III

Practice of dentistry and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the professional service corporation and limited liability company act.

The Articles of Incorporation shall, in all other respects, remain unchanged.

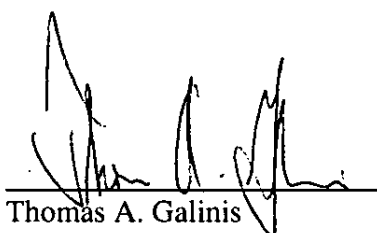
* * *

The date of adoption of the amendment(s) was: January 10, 2009

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 23 day of March, 2009.


Thomas A. Galinis
President

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)

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