

PD5000112167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

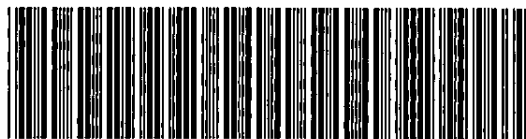
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12/13/07--01015--005 **35.00

FILED
2007 DEC 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-28-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: willette shaeffer dmd pa

DOCUMENT NUMBER: P05000112167

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

Please return all correspondence concerning this matter to the following:

william shaeffer

(Name of Contact Person)

willette shaeffer dmd pa

(Firm/ Company)

2711-1 st johns bluff rd. s.

(Address)

jacksonville, fl 32246

(City/ State and Zip Code)

For further information concerning this matter, please call:

william shaeffer

(Name of Contact Person)

at (904) 642-1139

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2007

WILLIAM SHAEFFER
WILLETTE SHAEFFER D.M.D., PA
2711-1 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246

SUBJECT: WILLETTE SHAEFFER D.M.D., PA
Ref. Number: P05000112167

We have received your document for WILLETTE SHAEFFER D.M.D., PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 207A00070488

RECEIVED
107 DEC 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLETTE SHAEFFER D.M.D., PA
2711 St. Johns Bluff Road South
Jacksonville, Florida 32246

Ref Number P05000112167

December 26, 2007

Florida Department of State
Division of Corporation
Letter Number : 207A00070488

In compliance with your letter dated December 18, 2007, we are returning the documents attached.

Our telephone number is (904) 642-1139.

Respectfully yours,

A handwritten signature in black ink, appearing to read 'W. Shaeffer', written in a cursive style.

W. Shaeffer

Articles of Amendment
to
Articles of Incorporation
of

WILLETTE SHAEFFER D.M.D., PA

(Name of corporation as currently filed with the Florida Dept. of State)

P05000112167

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add officers: Lilia Shaeffer VP 10% shares

William Shaeffer CEO 10% shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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2007 DEC 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/10/07

Effective date if applicable: 12/10/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

michael shaeffer

(Typed or printed name of person signing)

vp

(Title of person signing)

FILING FEE: \$35