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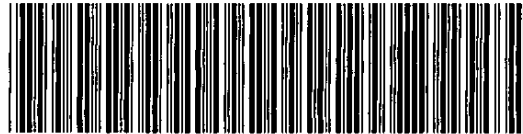
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOUIS J TRACI DDS, PA

DOCUMENT NUMBER: P06000035699

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOUIS J TRACI DDS, PA

FILED
2008 FEB -4 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006 of the
Florida Business Corporation Act

The undersigned Chief Executive Officer and Chairman of the Board of Louis J Traci, DDS, PA, ("Corporation"), **DOES HEREBY CERTIFY:**

FIRST: The name of the corporation is Louis J Traci, DDS, PA

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:

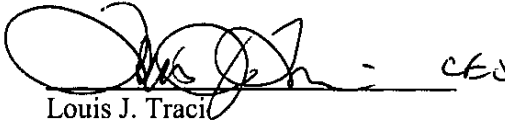
"ARTICLE I - NAME

The name of the Corporation is **Safety Harbor Dentistry, 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 January 16, 2008, 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 21st day of January, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
PEGGY L. BELCHER
Commission #DD601120
Expires: NOV. 16, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


Louis J. Traci

Chief Executive Officer and Chairman of the Board

STATE OF FLORIDA)
COUNTY OF Pinellas)

~~SWORN TO AND SUBSCRIBED~~ before me, this 21st day of January, 2008, by LOUIS J. TRACI, who is personally known to me or who has produced a Florida driver's license as identification.


NOTARY PUBLIC