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2018 MAY 23 PM 2: 05
SECRETARY OF STATE
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C. GOLDEN NAY 2 4 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Oral Facial Surgice	al Arts, P.A.	
DOCUMENT NUMBI	ER: P06000073441		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
(	Christopher W. Latham		
_		Name of Contact Person	1
(	Oral Facial Surgical Arts, P./	١.	
-		Firm/ Company	-
5	525 Delaney Park Dr.	r into Company	
_	······································	Address	
(	Orlando, FL 32806	· iddress	
-		City/ State and Zip Cod	e
		011) / / / / / / Direction of the control of the co	_
latham	.christopher.w@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Christopher W. Latham	ı	507	254-5543
Name of	Contact Person	at (Area Co	de & Daytime Telephone Number
		, , , , ,	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
<u>Maili</u>	ng Address	Street	Address
	idment Section		lment Section
Division of Corporations			on of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		•	

Tallahassee, FL 32301

FILED

## Articles of Amendment to Articles of Incorporation of

2018 MAY 23 PM 2: 05

Oral Facial Surgical Arts, P.A

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

Oral Pacial Surgical Arts, P.A.	TALLAHASSEE, FLORID
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P06000073441	
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida ts Articles of Incorporation;	Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	rporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicables</u> (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>
<del>, , , , , , , , , , , , , , , , , , , </del>	<del>-</del>
D. If any ordinate and a second and a second	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi	istered Agent: I am familiar with and accept the obligations of the position.
mireny accept the approximent as regimenta agent.	- ит запише в ин ини иссерете топодинов од те ромнот.
Signa	ature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Christopher W. Latham, DMD, MD	525 Delaney Park Dr.
X Add			Orlando, Fl. 32806
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			er-mail of 1800 miles
Remove			
6) Change		_	
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)	
	·	
		- <del></del> -
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
	endment if not contained in the amendment itself:	
provisions for implementing the ame		
provisions for implementing the ame (if not applicable, indicate N/A)		
provisions for implementing the ame		
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	5/1/2018	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	31/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
Oral Facial Surgical	Arts, P.A.	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
5/10/201 Dated Signature	hrutph W. Catha	
(By a selec	a director/president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	Christopher W. Latham, DMD, MD	
	(Typed or printed name of person signing)	<del></del>
	Vice President	
	(Title of person signing)	<del></del>