

P06000107274

(Requestor's Name)

(Address)

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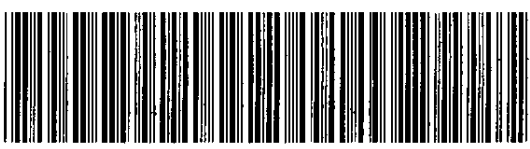
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TALLAHASSEE, FLORIDA

AMEND  
CRG 5/15

Seth A. Schwartz

**The Schwartz**  
**LAW GROUP**  
Attorneys and Counselors at Law

Caleb D. Rowland  
M. Shane Mooney

10365 Hood Road, South  
Suite 105  
Jacksonville, Florida 32257

Tel: 904.292.0222  
Fax: 904.292.0044

May 8, 2009

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


Re: *Dr. Brent D. Sears, DMD, P.A.*  
Corp. No.: *P06000107274*

To Whom It May Concern:

Enclosed, please find a copy of your correspondence dated April 7, 2009, and a signed and notarized copy of the Articles of Amendment to Articles of Incorporation of Brent D. Sears, DMD, P.A.

Please file the enclosed Articles of Amendment. In the interim, should you have any questions or comments, please do not hesitate to contact me at (904) 292-0222.

Sincerely,

  
M. Shane Mooney

Enclosures: As stated

cc: File

MSM/lw



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2009

THE SCHWARTZ LAW GROUP  
% M. SHANE MOONEY  
10365 HOOD ROAD - SOUTH, SUITE 105  
JACKSONVILLE, FL 32257

SUBJECT: BRENT D. SEARS, DMD, P.A.  
Ref. Number: P06000107274

We have received your document for BRENT D. SEARS, DMD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

THE DATE OF ADOPTION AND THE MANNER OF ADOPTION MUST BE STATED WITHIN THE AMENDMENT. PLEASE SEE THE ENCLOSED FLORIDA PROFIT AMENDMENT FORM.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00011563

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2009 MAY 12 AM 8:00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2009

THE SCHWARTZ LAW GROUP  
10365 HOOD ROAD - SOUTH  
SUITE 105  
JACKSONVILLE, FL 32257

SUBJECT: BRENT D. SEARS, DMD, P.A.  
Ref. Number: P06000107274

1171 minutes

We have received your document for BRENT D. SEARS, DMD, P.A. 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 909A00009688

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
BRENT D. SEARS, DMD, P.A.**

The undersigned subscriber to these articles of incorporation adopts these amended articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, and other laws of the State of Florida.

**ARTICLE I**

Name

The name of the corporation is **Brent D. Sears, DMD, P.A.**

**ARTICLE II**

Principal Office

The principal office and mailing address of this corporation is  
**10365 Hood Road South, Suite 102, Jacksonville, Florida 32257.**

**ARTICLE III**

Purpose

The general nature of the business to be transacted by the corporation is:

Any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association,

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cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

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All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

#### ARTICLE IV

##### Term of Existence

The corporation shall have perpetual existence effective September 1, 2006.

#### ARTICLE V

##### Capital stock

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

##### Registered Agent

The address of the initial registered office of this corporation is **10365 Hood Road South, Suite 102, Jacksonville, Florida 32257**. The name of the initial registered agent at that address is **Brent D. Sears**.

#### ARTICLE VII

##### Board of Directors

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one to two members.

#### ARTICLE VIII

##### Subscriber

The name and address of the person signing these Amended Articles of Incorporation as subscriber is

**Brent D. Sears**, whose address is **10365 Hood Road South, Suite 102, Jacksonville, Florida 32257**.

#### ARTICLE IX

##### Amendment


The corporation reserves the right to amend or repeal any provisions in these amended articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

#### ARTICLE X

##### Date and Manner of Amendment

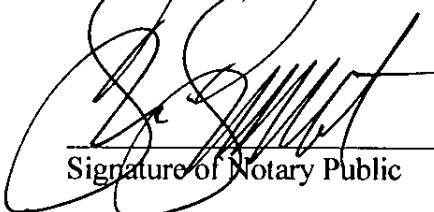
The amendments were adopted by the board of directors with the approval of the corporation's shareholders on March 11, 2009. The number of votes cast for the amendments by the shareholders were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned subscriber executed these amended articles of incorporation on the 6 day of May, 2009.

  
Subscriber

STATE OF FLORIDA}  
COUNTY OF DUVAL}

The foregoing Amended Articles of Incorporation of Brent D. Sears, DMD, P.A. was acknowledged before me this 6 day of May, 2009, by Brent D. Sears, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did not take an oath.

  
\_\_\_\_\_  
Signature of Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
Seth Schwartz  
Commission # DD770985  
Expires: APR. 20, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.



**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 6 day of May, 2009.

A handwritten signature in black ink, appearing to read "Brent D. Sears", is written over a horizontal line.

**Brent D. Sears**