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C LEWIS

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March 23, 2016

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation  
Citrus Oral & Maxillofacial Surgery, P.A.**

Ladies and Gentlemen:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Citrus Oral & Maxillofacial Surgery, P.A., for filing.

Also, enclosed is my firm's check in the amount of \$35.00 representing the filing fee.

Upon filing please return confirmation of the same to my office. Thank you for your assistance with this matter. If you have any questions, or need anything further, please do not hesitate to contact my office.

Sincerely,

**THE PERMENTER LAW FIRM, P.A.**

Tommy D. Permenter, Jr.

TDP/am  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITRUS ORAL & MAXILLOFACIAL SURGERY, P.A.**

Pursuant to Section 607.1006, Florida Statutes, this Florida Profit Corporation, **CITRUS ORAL & MAXILLOFACIAL SURGERY, P.A.** (Document Number: **P06000139770**), adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is **CITRUS ORAL & MAXILLOFACIAL SURGERY, P.A.**

**SECOND:** Article IV of the corporation's Articles of Incorporation, "Capital Stock", is amended in its entirety to read as follows:

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.001 per share and divided into 200 shares of Class A voting common stock and 9,800 shares of Class B non-voting common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and non-assessable. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.


The voting power of the corporation shall be vested solely in the Class A voting common stock. Holders of shares of the Class A voting common stock shall be entitled to one vote for each share of voting common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A voting common stock and the Class B non-voting common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

**THIRD:** The foregoing amendment to Article IV was adopted and approved by the Board of Directors of the corporation by written consent without a meeting on March 21, 2016, and presented to the sole shareholder of the common stock of the corporation (the only class of shareholder entitled to vote on the proposed amendment) for his consideration, with the recommendation that the sole shareholder approve the proposed amendment. The sole shareholder of the common stock of the corporation adopted and approved the foregoing amendment to Article IV on March 21, 2016, by written consent without a meeting.

**FOURTH:** The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

Dated to be effective as of March 21, 2016, 2016.

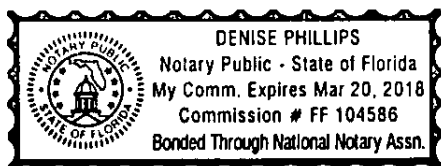
**CITRUS ORAL & MAXILLOFACIAL SURGERY, P.A.,**  
a Florida professional association

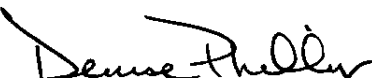
By:   
**ROBERT L. BROCKETT, D.M.D., President,**  
**Sole Director and Sole Shareholder**

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STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing document was acknowledged before me this 21st day of March, 2016, by **Robert L. Brockett, D.M.D., as President, Sole Director and Sole Shareholder of Citrus Oral & Maxillofacial Surgery, P.A.,** a Florida professional association, on behalf of the corporation, who is ☐ personally known to me or ☒ has produced Florida Drivers License as identification.



  
Notary Public--State of Florida  
Print Name: Denise Phillips  
My Commission Number is: FF 104586  
My Commission Expires: March 20 2018