

P110000048099

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Amend

07/25/11--01011--022 **35.00

2011 JUL 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*150R
7/28/11*

William P. Prescott

Attorney at Law



35765 Chester Road

Avon, OH 44011-1262

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July 20, 2011

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

RE: Periodontal Associates of Tampa Bay, P.A.

Dear Sir or Madam:

Attached please find Articles of Amendment to the Articles of Incorporation which we are filing on behalf of our client, Periodontal Associates of Tampa Bay, P.A. changing the mailing address and Registered Agent's address. Also enclosed is a check in the amount of \$35.00 as the requisite filing fee in this regard.

If you have any questions or comments concerning this matter, please do not hesitate to contact me at your convenience.

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.

A handwritten signature in cursive script that reads "William P. Prescott".

By: William P. Prescott

WPP/MGM/smb
Enclosures (2)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Periodontal Associates of Tampa Bay, P.A.

DOCUMENT NUMBER: P11000048099

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

Please return all correspondence concerning this matter to the following:

William P. Prescott, Esq.

Name of Contact Person

Wickens, Herzer, Panza, Cook & Batista Co.

Firm/ Company

35765 Chester Road

Address

Avon, Ohio 44011-1262

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William P. Prescott, Esq.

Name of Contact Person

at (440)

930-8067

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Periodontal Associates of Tampa Bay, P.A. 2011 JUL 25 AM 10:48

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

P11000048099

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5208 East Fowler Avenue, #F

Tampa, Florida 33617

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

5208 East Fowler Avenue, #F

(Florida street address)

Tampa

(City)

Florida 33617

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 7-1-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7/1/11

Signature Brian T. VanAelst
(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)

Brian T. VanAelst, D.M.D.
(Typed or printed name of person signing)

President
(Title of person signing)