

PI2000039372

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 APR 22 PM 2:29

Amend & N/C

APR 23 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARK MALTBY, DMD., PA

DOCUMENT NUMBER: P120000

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

Please return all correspondence concerning this matter to the following:

MARK MALTBY

Name of Contact Person

Firm/ Company

7810 BAY DR

Address

TAMPA, FL 33635

City/ State and Zip Code

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

For further information concerning this matter, please call:

HERBERT FABIO

Name of Contact Person

at (

305

394-9671

) 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2012

MARK MALTBY
7810 BAY DR
TAMPA, FL 33635

SUBJECT: MARK MALTBY, DMD., PA
Ref. Number: P12000039372

We have received your document for MARK MALTBY, DMD., PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00024202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARK MALTBY, DMD., PA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 22 PM 2:29

P1200003972 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE 1:

1:1 Name: The new name of the corporation is: Mark Maltby, Inc.

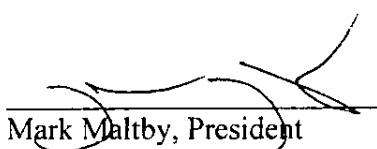
ARTICLE III

3:1 Purpose: The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida. And to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, country, to the extent, not prohibited by law therein.

The amendment was adopted by the Board of Directors without shareholders action and shareholders action was not required. The amendment to the Articles of Incorporation was adopted unanimously by all of the members at such meeting on July 2, 2012.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 17 day of April 2013.


Mark Maltby, President