

P18 000048194

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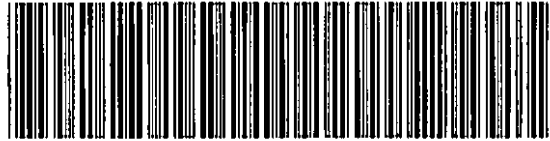
(Business Entity Name)

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2022 JUN 10 10:44 AM

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10/8/2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Amelia Island Periodontics, P.A.

DOCUMENT NUMBER: P18000048194

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

Please return all correspondence concerning this matter to the following:

Mary Kate Mahoney, Esq.  
Name of Contact Person  
RezLegal, LLC  
Firm/ Company  
816 A1A North, Suite 204  
Address  
Ponte Vedra Beach, FL 32082  
City/ State and Zip Code  
marykate@rezlegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Kate Mahoney, Esq. at ( 904 ) 297-0981  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
AMELIA ISLAND PERIODONTICS, P.A.**

2022 JUL -6 AM 11:44

1. The Name of the corporation is: Amelia Island Periodontics, P.A. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation was May 23, 2018 (the "Articles of Incorporation"). The assigned Document Number of the Corporation is P18000048194.
3. The Corporation hereby amends the second referenced Article VIII of the Articles of Incorporation by deleting such Article VIII in its entirety and replacing it with a new Article IX which reads in full as follows:

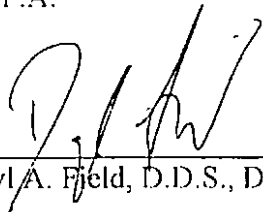
**"ARTICLE IX**

No holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation."

4. These Articles of Amendment to the Articles of Incorporation (these "Articles of Amendment") were adopted by the Shareholders of the Corporation on July 1, 2022. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.
5. These Articles of Amendment shall become effective as of July 1, 2022, and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly as of the same date.
6. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

*[Remainder of Page Intentionally Left Blank – Signature Page to Follow]*

The undersigned, being the Director of the Corporation, hereby submits these Articles of Amendment on behalf of Amelia Island Periodontics, P.A.

By:   
Darryl A. Field, D.D.S., Director