

P42000001905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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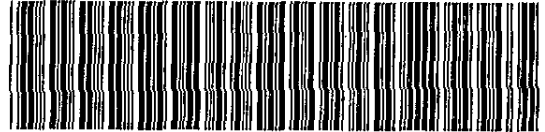
(Business Entity Name)

(Document Number)

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05/11/05--01027--002 \*\*43.75

2005 MAY 31 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend + MC*  
C. Coulliette MAY 31 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dr. Clayton Roth, P.A.

DOCUMENT NUMBER: P92000001905

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

Please return all correspondence concerning this matter to the following:

Stephen V. Hoffman, Esq.  
(Name of Contact Person)

Mastriana & Christiansen, PA  
(Firm/ Company)

1500 N. Federal Highway, Suite 200  
(Address)

Fort Lauderdale, FL 33304  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen V. Hoffman, Esq. at ( 954 ) 566-1234  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 19, 2005

STEPHEN V. HOFFMAN  
MASTRIANA & CHRISTIANSEN, PA  
1500 N. FED. HWY., STE. 200  
FT. LAUDERDALE, FL 33304

SUBJECT: DR. CLAYTON ROTH, P.A.  
Ref. Number: P92000001905

We have received your document for DR. CLAYTON ROTH, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 205A00036119

RECEIVED  
05 MAY 27 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
2005 MAY 31 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Dr. Clayton Roth, P.A.

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

P92000001905

(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:

**NEW CORPORATE NAME (if changing):**

Clayton L. Roth, D.D.S., P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The address of the Registered Agent is changed to:

Stephen V. Hoffman, Esq.

1500 N. Federal Highway, Suite 200

Fort Lauderdale, FL 33304

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 13, 2005

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

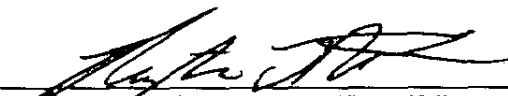
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 13 day of April, 2005.

Signature   
(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)

Clayton L. Roth  
(Typed or printed name of person signing)

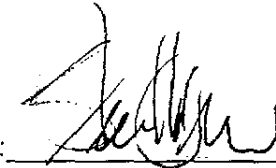
Director  
(Title of person signing)

**FILING FEE: \$35**

Acceptance of Registered Agent

Having been named to accept service of process for Dr. Clayton Roth, P.A., now known as Clayton L. Roth, D.D.S., P.A., at 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: \_\_\_\_\_



Stephen V. Hoffman

DATE: \_\_\_\_\_