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Steven P. Kushner, P.A.
Real Property, Corporate and Development Law

FILED
99 FEB -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 1999

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

Re: Affidavit of Resignation of Officer and/or Director,
Articles of Amendment to Articles Incorporation
Aurelio, McGrady & Thomas, D.D.S., P.A.

Gentlemen:

400002764604--7
-02/04/99--01043--012
*****70.00 *****35.00

With respect to the above referenced entity, enclosed herewith please find the following:

1. Affidavit of Resignation of Officer and/or Director, signed by Diane McGinty Thomas.
2. Articles of Amendment to Articles of Incorporation of *Aurelio, McGrady & Thomas, D.D.S., P.A.*, together with copy of the Corporate Resolution authorizing same.
3. Check in the amount of \$70.00, representing the filing fee of \$35.00 for each the Affidavit and Articles of Amendment.

Returned

If you have any questions or require additional information, please feel free to call me.

Very truly yours,

Steven P. Kushner
Attorney at Law

N/C

SPK/cal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AURELIO, McGRADY & THOMAS, D.D.S., P.A.

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Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation is changed to: AURELIO & McGRADY, D.D.S., P.A. The address of the principal office and registered agent is changed to: 12734 Kenwood Lane, Suite 66, Fort Myers, Florida 33907, and James A. Aurelio, respectively.

SECOND: The date of adoption of the amendment was: January 5, 1999

THIRD: Adoption of Amendment:

James A. Aurelio and William D. McGrady, being all of the shareholders, unanimously voted in favor of the amendment.

Dated: January 13, 1999.

Witnesses:

x Rovanne Seely
Rovanne Seely
(Type or print name)

Cathleen J. Mele
CATHLEEN J. MELE
(Type or print name)

AURELIO & McGRADY D.D.S., P.A.
f/k/a AURELIO, McGRADY &
THOMAS, D.D.S., P.A.

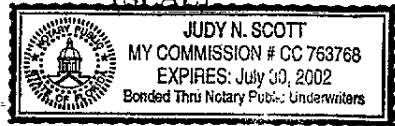
By: James A. Aurelio
James A. Aurelio, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27th day of January, 1999, by JAMES A. AURELIO as President of AURELIO & MCGRADY, D.D.S., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

Judy N. Scott
Notary Public
Name: Judy N. Scott
Certificate No. of _____
Serial No. _____

(SEAL)



My Commission Expires: 7-30-2002