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

March 9, 2001

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

400003831164--9
-03/12/01--01120--017
*****35.00 *****35.00

Re: Articles of Amendment to Articles Incorporation
Aurelio & McGrady, D.D.S., P.A.

Gentlemen:

With respect to the above referenced entity, enclosed herewith please find an original and one copy of an Amendment to Articles of Incorporation of *Aurelio & McGrady, D.D.S., P.A.* together with my check in the amount of \$35.00, representing the filing fee.

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

Very truly yours,

Steven P. Kushner
Attorney at Law

SPK/cal
Enclosures

FILED
01 MAR 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendmc

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

FILED
01 MAR 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 & CAMMARATO, D.D.S., P.A. The address of the principal office and registered agent address is changed to: 3440 Conway Boulevard, Suite 3B, Port Charlotte, Florida 33952.

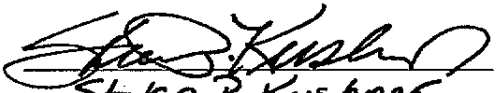
SECOND: The date of adoption of the amendment was: March 9th, 2001.

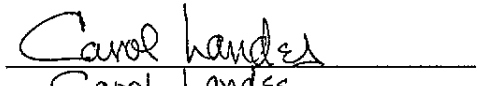
THIRD: Adoption of Amendment:

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


Dated: March 9th, 2001.

Witnesses:


Steven P. Kushner
(Type or print name)



Carol Handes
(Type or print name)

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

By: 
James A. Aurelio, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of March, 2001, by JAMES A. AURELIO as President of AURELIO, McGRADY & CAMMARATO, D.D.S., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.



Notary Public
Name: Steven P. Kushner
Certificate No. or
Serial No. CC861487
(SEAL)

My Commission Expires:

