

P93000028250

(Requestor's Name)

ENDODONTIC ASSOCIATES
24820 Burnt Pine Drive, Suite 3
Bonita Springs, Florida 34134

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 11 PM 4:36

Amend
@ 2/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Limited to Endodontics - Southwest PA

DOCUMENT NUMBER: P930000 28250

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

Please return all correspondence concerning this matter to the following:

William McGrady, DMD
(Name of Contact Person)

Endodontic Associates
(Firm/ Company)

3440 Tamiami Trail, # 3, Port Charlotte
(Address)

Port Charlotte, FL 33952
(City/ State and Zip Code)

For further information concerning this matter, please call:

William McGrady, DMD at (239) 641-6483
(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:

\$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)

Already paid \$ 35.00

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

January 29, 2009

ENDODONTIC ASSOCIATES
24820 BURNT PINE DRIVE - STE. 3
BONITA SPRINGS, FL 34134

SUBJECT: LIMITED TO ENDODONTICS-SOUTHWEST, P.A.
Ref. Number: P93000028250

We have received your document for LIMITED TO ENDODONTICS-SOUTHWEST, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00003314

Articles of Amendment
to
Articles of Incorporation
of

FILED OF STATE
SECRETARY OF CORPORATIONS
09 FEB 11 PM 4:36

Limited to Endodontics-Southwest, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)
P93000028250
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

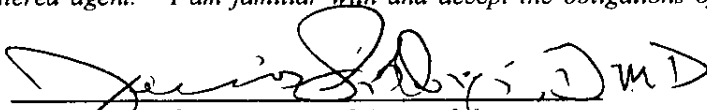
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

*** D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: ^{ADD:} Dr. Dennis Siddiqi
New Registered Office Address: 3440 Tamiami Trail, #3
(Florida street address)
Port Charlotte, Florida 33952
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dr.	Dennis Siddiqi	A3 3440 Tamiami Tr, Port Charlotte, FL 33952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: Feb 3, 2009

Effective date if applicable: Feb 3, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated Feb 3, 2009

Signature William D. McGrady
(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)

William McGrady
(Typed or printed name of person signing)

President Endodontic Associates
(Title of person signing)