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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TMJ and Dental Disorders, P.A.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

AMENDED ARTICLES OF INCORPORATION
OF
TMJ AND DENTAL DISORDERS, P.A.

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation and Limited Liability Act and its Bylaws, hereby amends its Articles of Incorporation in their entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this corporation is Bay Dental Lab, Inc. The principal office of this corporation and the mailing address of this corporation is 7640 38th Avenue North, St. Petersburg, FL 33710.

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ARTICLE II
DURATION

This corporation shall exist perpetually.

ARTICLE III
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV
CAPITAL STOCK

This corporation shall be authorized to issue One Hundred Thousand (100,000) shares of Ten Cent ($.10) par value common stock.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation is Thomas V. Klement. The street address of the Registered Office shall be changed to 7640 38th Avenue North, St. Petersburg, FL 33710.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are Thomas V. Klement, 7640 38th Avenue North, St. Petersburg, FL 33710.

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE IX
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

The Amended Articles of Incorporation have been adopted by written action of the sole Director and sole shareholder of the Corporation pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 26th day of December, 2004.

TMJ AND DENTAL DISORDERS, P.A.

(CORPORATE SEAL)

By: ______________________

Thomas V. Klement, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 26th day of December, 2004.

____

Thomas V. Klement

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