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SERVICES	CO	PRPORATION NAME (S) AND DOCUMENT NUMBER (S)
TMJ and Dental Disorders, P.A.		
Filing Evidence ⊠ Plain/Confirmation Co	ору	Type of Document ☐ Certificate of Status
☐ Certified Copy		Certificate of Good Standing
		□ Articles Only
Retrieval Request Dhotocopy		 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy		□ Other
NEW FILINGS		AMENDMENTS
Profit	x	Amendment
Non Profit		Resignation of RA Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports		Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement
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

office of this corporation and the mailing address of this corporation is 7640 38th Avenue North, St. Petersburg, FL 33710.

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 30 day of December, 2004.

(CORPORATE SEAL)

TMJ AND DENTAL DISORDERS, P.A.

Bv:

Thomas V. Klemant, 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 26 day of December, 2004.

Thomas V. Klement

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