

P94000001573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000161419960

10/16/09--01034--015 **43.75

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 26 AM 10:39

Amend / cc
Name chg
@ 10/27/09

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

October 23, 2009

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Attn: Irene Albritton, Regulatory Specialist II

Re: Articles of Amendment for WEST BOCA DENTAL ASSOCIATES, P.A.

Dear Ms. Albritton:

In reference to the above captioned matter and our telephone conversation of today, I enclosed please find the original amended Articles of Amendment for the above named corporation, along with a copy of your transmittal letter of October 19, 2009.

Please return a certified copy as requested.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



JOEL R. LAVENDER

JRL:vab
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

JOEL R. LAVENDER, P.A.
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316

SUBJECT: WEST BOCA DENTAL ASSOCIATES, P.A.
Ref. Number: P94000001573

We have received your document for WEST BOCA DENTAL ASSOCIATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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.

Kene Albritton
Regulatory Specialist II

Letter Number: 109A00033327

RECEIVED

2009 OCT 26 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section ~~624.43~~ ^{607.1006}, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is WEST BOCA DENTAL ASSOCIATES, P. A.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from WEST DENTAL ASSOCIATES, P. A. to WEST BOCA DENTAL ASSOCIATES, INC.

C. The Corporation shall be governed by Florida Statute Section 607.

D. The stock of the Corporation may be owned by any person or entity permitted under Florida Statute Section 607.

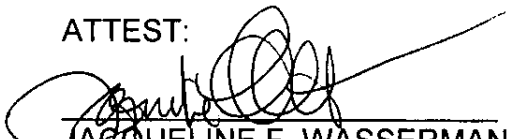
E. The Corporation shall be permitted to engage in any business activity allowed by Florida Statute Section 607.

The above Amendment was unanimously adopted at a Special Meeting held on the 13 day of August, 2009, by the Board of Directors on August 13, 2009, and by the Shareholders of the Corporation on August 13, 2009, in accordance with Florida Statutes ~~624.43~~ ^{607.1006}, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

WEST BOCA DENTAL ASSOCIATES, P.A.

ATTEST:


JACQUELINE F. WASSERMAN
Its Secretary

BY:


ALAN G. WASSERMAN, its President

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 26 AM 10:39

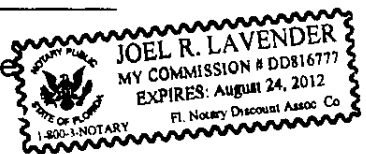
STATE OF FLORIDA

COUNTY OF ~~FLORIDA~~ *Broward*

The foregoing Articles of Amendment were acknowledged before me by, ALAN G. WASSERMAN and JACQUELINE F. WASSERMAN as President and Secretary, respectively, of WEST BOCA DENTAL ASSOCIATES, P.A., a Florida corporation, this 13 day of August, 2009.

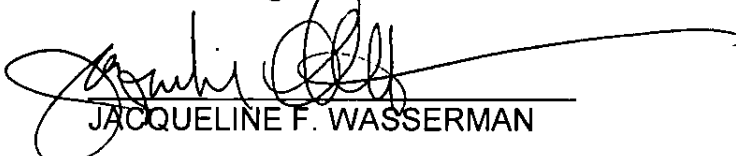

Notary Public
State of Florida at Large

My Commission Expires:



THE ABOVE IS CONSENTED TO BY THE FOLLOWING WHO CONSTITUTE ALL OF THE DIRECTORS AND SHAREHOLDERS OF WEST BOCA DENTAL ASSOCIATES, P.A.


ALAN G. WASSERMAN


JACQUELINE F. WASSERMAN