

P950000 73164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

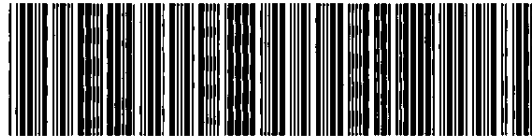
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200155733532

05/11/09--01034--015 **35.00

FILED
09 MAY 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Admen
5/18/09
TL

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

May 8, 2009

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: Richard J. Roach, Jr., P.A.
P95000073464

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Richard J. Roach, Jr., P.A., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Richard J. Roach, Jr.

AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
RICHARD J. ROACH, JR., P.A.

FILED
MAY 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Richard J. Roach, Jr., P.A.
2. The Corporation was formed on September 22, 1995, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P95000073464.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Richard J. Roach, Jr., P.A., be and hereby are amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

AAA Dent of Central Florida, Inc.

The principal place of business and mailing address of this Corporation is:


3211 Lugustrum Drive
Hernando Beach, Florida 34607

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

These Amendments are adopted May 8, 2009 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


RICHARD J. ROACH, JR.

DIRECTORS:

x Richard J. Roach Jr.
RICHARD J. ROACH, JR.

IN WITNESS WHEREOF, the undersigned have executed and signed these
Amendments to the Articles of Incorporation on behalf of the Corporation this 8 day
of MAY, 2009

RICHARD J. ROACH, JR., P.A.

x Richard J. Roach Jr.
RICHARD J. ROACH, JR.,
PRESIDENT

x Richard J. Roach Jr.
RICHARD J. ROACH, JR.,
SECRETARY