

P96000059441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed articles of Amendment. I have enclosed \$43.75 for fees including a certified copy.

Yours Truly,

Robert Wallace

Robert Wallace

RBW/dlc

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-07/29/99--01058--008
*****43.75 *****43.75

N/C

V. SHEPARD AUG 5 1999

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHARLOTTE SPEARS, D.M.D., P.A.

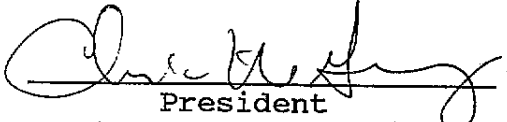
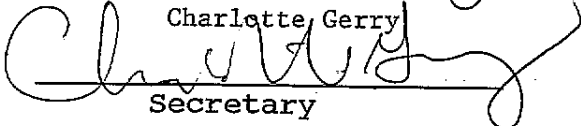
1. The Articles of Incorporation of Charlotte Spears, D.M.D., P.A., which were filed on February July 15, 1996, under document number P96000059441, are amended to read as follows:

ARTICLE I. NAME

The name of this corporation is Charlotte Gerry, D.M.D., P.A.

The foregoing amendment was adopted by the unanimous vote of the shareholders of this corporation on June 27, 1999, pursuant to F.S. 607.1003, the corporation having less than 35 shareholders.

IN WITNESS WHEREOF the undersigned president and secretary have executed these Articles of Amendment on June 27, 1999.


President

Charlotte Gerry
Secretary

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