

P96000062981

CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET
CHRISTA L. HARDY

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(904) 651 9944
FAX (904) 651 6084

J. D. WINGARD, JR.
(OF COUNSEL)

November 8, 1996

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

RE: GARITO & SWAN, P.A.
(now MARTHA GARITO, D.M.D.)

Gentlemen:

Enclosed please find the original of the First Amendment
the Articles of Incorporation and a check in the amount of \$350.00
to cover the cost of filing fees.

Thank you for your assistance.

Sincerely yours,

Sharon J. Borden

Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

*Sharon Borden gave
Authorization to add "title"
for the Signee. 2/7
JB*

N/c

V8 MAR 7 1997

97 MAR -7 AM 9:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

H. HART FLEET
1201 EGLIN PKWY.
SHALIMAR, FL 32579

SUBJECT: GARITO & SWAN, P.A.
Ref. Number: P96000062981

We have received your document for GARITO & SWAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00052534

LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER
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J. D. WINGARD, JR.
(OF COUNSEL)

March 5, 1997

Ms. Velma Shepard
Amendments Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

DELIVERED BY U.S. REGULAR MAIL
& FAX TRANSMISSION
(904) 487-6013

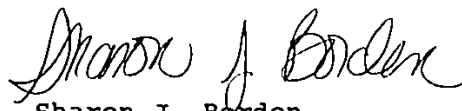
RE: Garito & Swan, P.A.

Dear Ms. Shepard:

Pursuant to a telephone conversation with "Joy" on February 25, 1997, enclosed herewith is an Amendment for the above corporation with reference to a name change. We forwarded our form First Amendment to Articles of Incorporation to your office on November 8, 1996 and never received proof of filing of same from you. When we made inquiry as to same, we were notified that the Amendment was returned to us on November 19, 1996 for correction, however, we never received that communication. Please forward to this office a copy of that letter and any attachments. Enclosed herewith is a copy of our cancelled check representing payment of the filing fee for the Amendment.

Please file the enclosed Amendment and forward to this office a proof of filing of same. If you need anything further, please do not hesitate to contact this office. Thank you for your assistance.

Sincerely yours,



Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

cc. Martha Garito, D.M.D.

Rec'd 3/7
DAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GARITO & SWAN, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add:

ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MARTHA GARITO, DMD, PA, and its principal office and mailing address is 719 Bayshore Drive, Niceville, FL, 32578.

Delete:

ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is GARITO & SWAN, P.A. and its principal office and mailing address is 719 Bayshore Drive, Niceville, FL, 32578.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 5, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

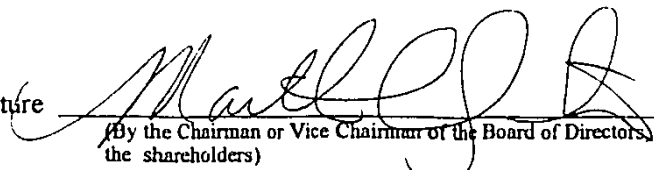
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Gurite

Typed or printed name

President

Title