P96000011896

312
MAIL
5
1

Office Use Only

- 191. Jenny Waverport



000023274430

10/01/03--01013--003 **35.00

FILLED PN 2: 55

Virginia N. Davenport Virginia N. Davenport, D.D.S., P.A. 945 Parkway Drive Tallahassee, FL 32311

03 OCT -1 PM 2:55

September 2, 2003

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

Re: Virginia N. Davenport, D.D.S., P.A.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Virginia N. Davenport, D.D.S., P.A.

Very truly yours,

Virginia N. Davenport,

Virginia N. Davenport, D.D.S., P.A.

Enclosures

check stapled here

Amendment to the

OSOCA PARTIES OF SECTION OF SECTI ARTICLES OF INCORPORATION of VIRGINIA N. DAVENPORT, D.D.S

The undersigned director of Virginia N. Davenport, D.D.S., P.A. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE ONE - CORPORATE NAME

The name of the corporation is Jenny N. Davenport, D.D.S., P.A..

The amendment was adopted by the shareholders and board of directors on September 1, 2003

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this first day of September, 2003.

Davenport

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Virginia N. Davenport, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this first day of September, 2003.

otary Public, State of Florida at Large

My Commission Expires:



CONSENT IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS AND SHAREHOLDERS OF VIRGINIA N. DAVENPORT, D.D.S., P.A.

The undersigned, the shareholder and Director of Virginia N. Davenport, D.D.S., P.A. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Jenny N. Davenport, D.D.S., P.A..

Dated: September 1, 2003

Virginia N. Davenport, President and

Shareholder