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TALLAHASSEE, FLORIDA

N.C.

C. Coulliette MAY 04 2005

MOORE, HILL & WESTMORELAND, P.A.

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¶ Certified Circuit Court Mediator
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January 6, 2004

Writer's Email Address:
ljohnson@mhw-law.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation
Phillip M. Drlicka, D.D.S., P.A. f/k/a Griffin & Drlicka, D.D.S., P.A.**

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the referenced corporation. Please file the original and provide us with a certified copy of the Articles of Amendment. Enclosed is this firm's check for \$43.75 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Please return a certified copy to my attention. Thank you for your assistance. If you have any questions, please call.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Linda K. Johnson
Legal Assistant to H. Edward Moore

/lkj
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

MOORE, HILL & WESTMORELAND, P.A.
LINDA K. JOHNSON
220 WEST GARDEN ST., NINTH FLOOR
PENSACOLA, FL 32502

SUBJECT: DRICKA & GRUSPE, D.D.S., P.A.
Ref. Number: P96000081687

RECEIVED
05 APR 25 PM 4:37
DIVISION OF CORPORATIONS

We have received your document for DRICKA & GRUSPE, D.D.S., P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00002802

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MOORE, HILL & WESTMORELAND, P.A.

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Writer's Email Address:
ljohnson@mhw-law.com

April 20, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation
Phillip M. Drlicka, D.D.S., P.A. f/k/a Griffin & Drlicka, D.D.S., P.A.**

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the referenced corporation. This firm's check for \$43.75 was previously transmitted to you and is being held pending the return of the corrected Articles of Amendment. A copy of your January 14, 2005, correspondence is enclosed.

Please return a certified copy of the Amendment to me.

Thank you for your assistance. If you have any questions, please call.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Linda K. Johnson
Legal Assistant to H. Edward Moore

/lkj
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRLICKA & GRUSPE, D.D.S., P.A.**

FILED
2005 MAY -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation of Drlicka & Gruspe, D.D.S., P.A. are adopted this 16th day of December, 2004, for the purposes stated herein:

1. The name of the corporation is Drlicka & Gruspe, D.D.S., P.A. The corporation was formed on September 30, 1996, as Griffin & Drlicka, D.D.S., P.A. The name of the corporation was amended to Drlicka & Gruspe, D.D.S., P.A. on May 8, 2000.

2. The amendment to the Articles of Incorporation was adopted by the shareholders on the 16th day of December, 2004, as set forth in the Directors and Shareholders Actions by Written Consent in Lieu of Meeting, attached hereto as Exhibit "A," hereby incorporated by reference.

3. The amendment adopted is set forth below:

ARTICLE I - NAME, of the original Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of this corporation is Phillip M. Drlicka, D.D.S., P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of the aforesaid corporation have executed these Articles of Amendment to Articles of Incorporation on this 15 day of April, 2005.

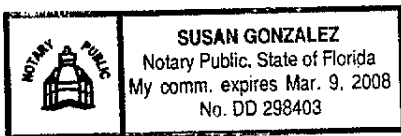

PHILLIP M. DRLICKA, D.D.S.
President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15 day of April, 2005, by Phillip M. Drlicka, D.D.S., who is personally known to me or who produced FDL as identification and who did not take an oath.

My Commission Expires:


NOTARY PUBLIC



DIRECTORS' AND SHAREHOLDERS' ACTIONS
BY WRITTEN CONSENT IN LIEU OF MEETING

Pursuant to the authority contained in Section 607.0821 and Section 607.0704 of the Florida Statutes, the undersigned, being all of the Directors and Shareholders of Drlicka & Gruspe, D.D.S., P.A., do hereby approve, adopt, take, and ratify the following actions by written consent, in lieu of meeting:

RESOLVED, that the corporation file Articles of Amendment changing its name from Drlicka & Gruspe, D.D.S., P.A. to Phillip M. Drlicka, D.D.S., P.A.

RESOLVED FURTHER, that the President of the Corporation is hereby authorized and directed on behalf of the Corporation to file the Articles of Amendment with the Florida Secretary of State as required by law.

Dated this 16th day of December, 2004.


PHILLIP M. DRLICKA, D.D.S.