

P98000030157

Division of Corporations

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September 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DOMENIC M. CASTELLANO, D.D.S., P.A.

8635 W HILLSBOROUGH AVENUE

N/A

TAMPA, FL 33615

SUBJECT: DOMENIC M. CASTELLANO, D.D.S., P.A.

REF: P98000030157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DOMENIC M. CASTELLANO, D.D.S., P.A.**

The following provision of the Articles of Incorporation of Domenic M. Castellano, D.D.S., P.A., a Florida professional service corporation (the "Corporation"), Charter Number P98000030137, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I: NAME

The name of the corporation is David L. Castellano, D.M.D., P.A.

The foregoing amendment was adopted by Written Consent of the

Sole Shareholder of the Corporation dated as of August 29, 2008. The number of affirmative votes cast by the shareholder was sufficient for approval.

The effective date of these Articles of Amendment shall be the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 29 day of August, 2008.

**DOMENIC M. CASTELLANO, D.D.S.,
P.A.**

By: 

David L. Castellano, D.M.D., President

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