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DIVISION OF CORPORATION

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Dc

GOODLETTE COLEMAN & JOHNSON, P.A. ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
Richard D. Yovanovich
Harold J. Webre, III
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ekoester@gcjlaw.com

June 25, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Damon and Anderson, P.A. – FEI # 593526637

To Whom It May Concern:

Enclosed please find for filing the following: (i) Corporation Reinstatement Form; and (ii) Articles of Amendment to Articles of Incorporation.

Included please find a filing fee of \$943.50 which I believe covers the filing fees for the above as well as a certified copy of the Articles of Amendment of Incorporation.

Please remit a certified copy of the Articles of Amendment of Incorporation to Goodlette, Coleman and Johnson, P.A., in the enclosed postage pre-paid envelope.

If you require any addition information to complete these filings, please do not hesitate to contact me.

Yours very truly,

Kara Lee

Assistant to Edmond E. Koester, Esq.

cc: Darryl E. Damon, D.M.D.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DAMON AND ANDERSON, P.A.,

A Florida Professional Corporation

Pursuant to Sections 607.10025 and 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article I is amended to change the name of the Corporation from Damon and Anderson, P.A. to **Stickney-Damon, P.A.**.
- 2. The above-described amendment was approved and adopted unanimously by the Corporation's Board of Directors as well as the Shareholders on January 1, 2002, pursuant to an appropriately executed Written Consent and Action in Lieu of Special Meeting filed in the Corporation's permanent records, and thus, the number of votes cast for said amendment was sufficient for approval.

(Corporate Seal)

Damon and Anderson: P.A., a Florida
professional corporation

Darryl E. Damon, D.M.D. as President and
Chairman of the Board of Directors

State of Florida

County of Collier

The foregoing instrument was acknowledged before me this $\frac{28}{28}$ day of $\frac{28}{28}$, 2002, by Darryl E. Damon, D.M.D., as President and Chairman of the Board of Directors of Damon and Anderson, P.A., a Florida professional corporation [] who is personally known to me or [] who produced $\frac{28}{28}$ $\frac{28}{28}$ $\frac{28}{28}$ $\frac{28}{28}$, as identification.

Signature of Notary Public

Name of Notary, Printed, Typed or Stamped

My Commission Expires:

