

06/21/2016 11:11 FAX

6/21/2016

Page 002

P99000066087

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000150780 3)))



H160001507803ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941)741-8224
Fax Number : (941)708-3225

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: assistant@barneswalker.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN 21 AM 9:43

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JILL M. MORRIS, D.M.D., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2016 JUN 21 PM 12:14
DIVISION OF CORPORATIONS
FACILITY

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 23 2016

C LEWIS

06/22/2016 12:02 FAX
850-617-6381

6/22/2016 9:48:28 AM PAGE 1/001 Fax Server

003/007



June 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JILL M. MORRIS, D.M.D., INC.
3951 SWIFT ROAD
SARASOTA, FL 34231US

SUBJECT: JILL M. MORRIS, D.M.D., INC.
REF: P99000066087

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

The specific business purpose of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H16000150780
Letter Number: 116A00013092

Garret T. Barnes
Jeffrey S. Goethe*
Robert A. Hoonhout*
Andre R. Perron**
John J. Shea, Jr.

**BARNES WALKER
GOETHE, HOONHOUT,
PERRON, & SHEA, PLLC**
ATTORNEYS AT LAW

Adron H. Walker
Lawrence W. Thomas
J. Kenneth McIntyre
Stephanie M. Cua
Kristina Hager Snyderman

*Also admitted in NJ
*Also admitted in NH and MA
*Florida Bar Board Certified in Wills, Trusts and Estate Law
*Florida Bar Board Certified in Business Litigation

Telephone (941) 741-8224
General Facsimile (941) 708-3225
Real Estate Facsimile (941) 741-8225

June 22, 2016

VIA FACSIMILE

Ms. Carolyn Lewis
Regulatory Specialist II
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Jill M. Morris, D.M.D., Inc.
Ref: P99000066087

Dear Ms. Lewis:

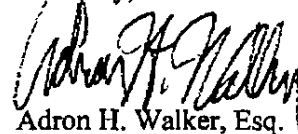
Thank you for your attached letter of June 22, 2016. I have attached a copy of the original Articles of Incorporation filed with your Division for this professional corporation. Note that Article III of said Articles provides the necessary language regarding the purpose of this professional corporation, and the copy of my proposed Articles of Amendment attached hereto does not modify that Article III.

Unfortunately, the *Nevada* attorney, practicing law outside his jurisdiction, who prepared and filed the original Articles of Incorporation, either forgot to include "P.A." in the name of this professional corporation or was unaware of the requirement.

Therefore, I would respectfully request that you accept my Articles of Amendment as soon as possible.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Adron H. Walker, Esq.

BRADENTON
3119 Manatee Ave. W.
Bradenton, FL 34205

Telephone (941) 741-8224
Facsimile (941) 708-3225

SARASOTA-RINGLING
1776 Ringling Blvd.
Sarasota, FL 34236

Telephone (941) 556-5999
Facsimile (941) 366-6763

SARASOTA-FRUITVILLE
Foundation Park
2639 Fruitville Rd., #102
Sarasota, FL 34237
Telephone (941) 827-2222
Facsimile (941) 952-3005

ANNA MARIA ISLAND
5914 Marina Dr.
Holmes Beach, FL 34217

Telephone (941) 778-7721
Facsimile (941) 779-2042

STATE ROAD 70 EAST
9020 58th Dr. E.
Suite 103
Bradenton, FL 34202
Telephone (941) 727-8006
Facsimile (941) 727-8228

PARRISH
8405 U.S. Hwy. 301 N.
Suite 103
Parrish, FL 34219
Telephone (941) 778-7721
Facsimile (941) 776-4816

"A REAL ESTATE, WILLS/TRUSTS, CIVIL LITIGATION AND BUSINESS LAW GROUP"
Visit us at www.barneswalker.com

H16000150780 3

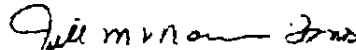
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUN 21 AM 9:43

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JILL M. MORRIS, D.M.D., INC.**

P99000066087

1. The above-referenced Corporation has been a professional corporation since its initial date of incorporation on July 19, 1999. In order to further comply with Chapter 621, Florida Statutes, Article I of the Articles of Incorporation of the above-referenced Corporation is hereby amended to change the name of this Corporation to JILL M. MORRIS, D.M.D., P.A., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of June 20, 2016, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. These Articles of Amendment shall be effective on the date of filing by the Secretary of Florida State.
4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607 and 621, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 20, 2016.


JILL M. MORRIS, D.M.D., President

E:\Stephanie\Business Entities\Morris, Jill\M. Morris, D M D., P A\Articles of Amendment.doc