19900093594

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•

Office Use Only



800046420988

DS FEB 14 PM 3: 54

02/14/05--01075--016 **35.00

2/22/05

LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS TELEPHONE: (352) 343-6655 FAX (352) 343-4267

February 11, 2005

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tavares Dental Excellence, P.A.

(Formerly Custom Dental Center, P.A.)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Tavares Dental Excellence, P.A., (formerly Custom Dental Center, P.A.). Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the articles of amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. Thank you for your cooperation on this matter.

Sincerely,

Gary L. Summers

GLS/ds Enclosure

c: Charles W. Reinertsen, D.M.D.

ARTICLES OF AMENDMENT

The Articles of Incorporation of CUSTOM DENTAL CENTER, P.A., a Florida corporation; were filed with the Florida Secretary of State on October 21, 1999, under Document No. 2000003594.

Article I is hereby amended to read as follows:

"I

Name of Corporation

The name of this corporation shall be Tavares Dental Excellence, P.A. The principal office of the corporation shall be located at 215 East Burleigh Boulevard, Tavares, Florida 32778, and the mailing address of the corporation shall be 215 East Burleigh Boulevard, Tavares, Florida 32778."

- 2. The foregoing amendment was adopted by the shareholder and director of the corporation on the 1st day of February, 2005.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

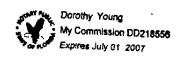
IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this ____ day of February, 2005.

> TAVARES DENTAL EXCELLENCE, P.A. (f/k/a Custom Dental Center, P.A.)

Charles W. Reinertsen, President/Secretary

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this // day of February, 2005, by Charles W. Reinertsen, President and Secretary of Tavares Dental Excellence, P.A., a Florida corporation, on behalf of the corporation. He is [] personally known to me or [] has produced FLDL as identification.



Printed Notary Sig My Commission Expires: