

S15309

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August 28, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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-08/31/98-01136-013
*****43.75 *****43.75

Re: Charles H. Davis, D.D.S., P.A.

Dear Sir or Madam:

Enclosed please find an original and two copies of an Amendment to the Articles of Incorporation of Charles H. Davis, D.D.S., P.A., along with a check in the amount of \$43.75 to cover:

FILED
28 AUG 31 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Amendment to Articles \$35.00

Certificate under Seal \$ 8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,



Andrew J. Britton

AJB\bk:
Enclosures
cc: Charles H. Davis
Brent C. Beyer

NK

a:corp.lts\file.amd

VS SEP 09 1998

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHARLES H. DAVIS, D.D.S., P.A.**

FILED
98 AUG 31 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:


ARTICLE I

The name of the corporation shall be Davis and Beyer, D.D.S., P.A.

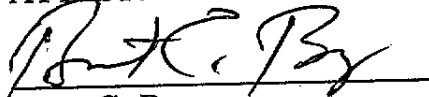
ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the corporation's shareholders on August 26, 1998. The number of votes in favor of the Amendment by the Shareholders was sufficient for approval. The date of the approval of the above amendment by all the shareholders by written consent in accordance with Section 607.0704, Florida Statutes, was August 26, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on August 26, 1998.

By: 
Charles H. Davis
President

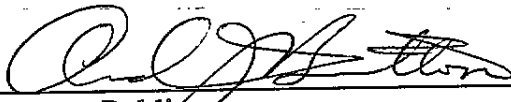
ATTEST:


Brent C. Beyer
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Charles H. Davis and Brent C. Beyer, President and Secretary respectively of Charles H. Davis, D.D.S., P.A., a Florida corporation, who are personally ^{present} or who produced NA as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 26th day of August, 1998.



Notary Public



Andrew J. Britton
MY COMMISSION # CGS25825 EXPIRES
March 19, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Name Printed

My commission expires: