

445948
FORD, DOMNICK & WOLF, P.A.

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Civil Trial Practice

Personal Injury
Wrongful Death
Medical, Dental and
Nursing Home Malpractice
Commercial Litigation
Family Law

March 7, 1997

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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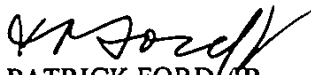
Re: FORD, DOMNICK & WOLF, P.A.

Dear Sir or Madam:

Enclosed for filing with the Department of State is an Amendment to the Articles of Incorporation of Ford, Domnick, Wolf & Lopez-Albear, P.A. along with a check in the amount of \$87.50 to cover the filing fee and certified copy fee. Please return the certified copy to me as soon as possible.

Please also note that we have moved from Suite 1703 to Penthouse 1-C at 9130 South Dadeland Boulevard, Miami, Florida 33156. Please make the appropriate changes.

Very truly yours,


T. PATRICK FORD, JR.

TPF/sja

Enclosure(s) as stated

~~W97 5945~~

N/C

V9 MAY 1 1997

FILED
97 APR 28 AM 11:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

T. PATRICK FORD, JR.
TWO DATRAN CENTER, PEHTHOUSE 1-C
9130 S. DADELAND BLVD.
MIAMI, FL 33156

SUBJECT: FORD, DOMNICK, WOLF & LOPEZ-ALBEAR, P.A.
Ref. Number: 495948

We have received your document for FORD, DOMNICK, WOLF & LOPEZ-ALBEAR, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval. * see #3

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00013818

RECEIVED
97 APR 28 AM 8:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
FORD, DOMNICK, WOLF & LOPEZ-ALBEAR, P.A.**

The undersigned, being the majority stockholder, sole director, and sole officer of FORD, DOMNICK, WOLF & LOPEZ-ALBEAR, P.A. (Charter No. 495948) hereby adopts the following amendment to the Articles of Incorporation of such corporation pursuant to Chapter 607.1006, Florida Statutes:

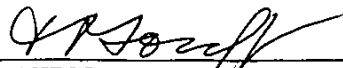
1. Article 1 of the Articles is amended to read as follows:

"ARTICLE I
FORD, DOMNICK & WOLF, P.A.

The name of the corporation is **FORD, DOMNICK & WOLF, P.A.** Its principal office and mailing address is 9130 South Dadeland Boulevard, Penthouse 1-C, Miami, Florida 33156.

2. The date of the adoption of this Amendment is February 5, 1997.
3. This Amendment is adopted by the unilateral action of the corporation's undersigned sole director and officer and pursuant to Sec. 607.1006(E) of the Florida Statutes, no shareholder action is required.
4. This Amendment shall become effective upon its filing with the Department of State.

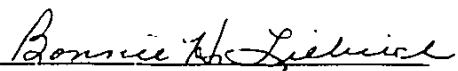
IN WITNESS WHEREOF, this Amendment is subscribed to and acknowledged this 24th day of April, 1997.



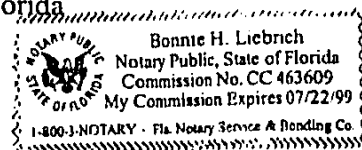
T. PATRICK FORD, JR.
Director and Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared T. PATRICK FORD, JR. Who is personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of FORD, DOMNICK, WOLF & LOPEZ-ALBEAR, P.A., and who acknowledged before me that he executed the same for the purposes therein expressed this 24th day of April, 1997.



NOTARY PUBLIC
State of Florida



FILED
97 APR 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA