

P970000017278

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

October 31, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000002340264--3
-11/06/97 01071--001
*****35.00 35.00

Re: Destry & Winn, P.A.
Articles of Amendment of Articles of Incorporation Filing

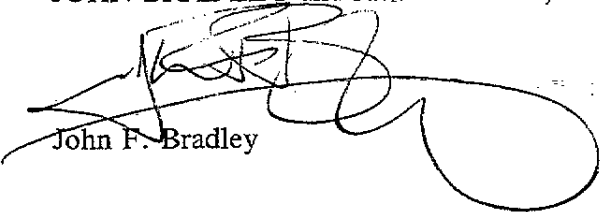
Dear Sirs,

Please find enclosed Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35.00. Additionally, please find enclosed a second copy of the Articles of Amendment. Please stamp the Articles and return them by the self-addressed, stamped envelope provided.

If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY and ASSOCIATES, P.A.


John F. Bradley

JFB:br
Encs.

~~697-25636~~

Amend & N/C

VS NOV 25 1997

FILED
97 NOV 24 AM 11:41
TALLAHASSEE
SECRETARY OF STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

JOHN F. BRADLEY
1215 EAST BROWARD BLVD., STE. 200
FT. LAUDERDALE, FL 33301

SUBJECT: DESTRY & WINN, P.A.
Ref. Number: P97000017278

RECEIVED
97 NOV 24 AM 8:49
DIVISION OF CORPORATIONS

We have received your document for DESTRY & WINN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00054610

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

November 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Velma Sshepard-Corporate Specialist

Re: Destry & Winn, P.A.
Articles of Amendment of Articles of Incorporation Filing

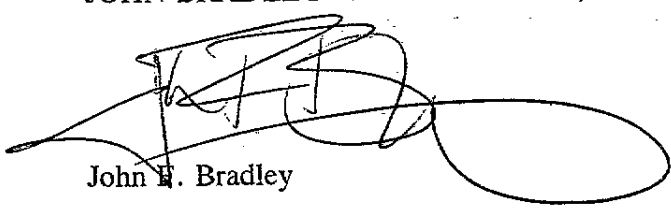
Dear Ms. Shepard:

Pursuant to your correspondence of November 13, 1997 (copy enclosed) please find enclosed revised Articles of Amendment to Articles of Incorporation of Destry & Winn, P.A. As you will note from the Fourth, Fifth and Sixth paragraphs, Matthew I. Destry is the sole officer, director and shareholder of the corporation, thus possessing all corporate power to amend the Articles, which was approved at a Shareholder Meeting and adopted by the Board of Directors. I believe the above shall satisfy the requirements of your correspondence. An additional copy is enclosed to be stamped and returned to my office upon filing. If you require anything further, please do not hesitate to contact this office.

Thanking you for your attention to this matter, I am,

Sincerely yours,

JOHN BRADLEY and ASSOCIATES, P.A.



John F. Bradley

JFB:br

Encs.

cc: Matthew I. Destry, Esq.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

DESTRY & WINN, P.A.

FILED
97 NOV 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed Feb 20, 1997,
P97000017278

FIRST: The name of the corporation is DESTRY & WINN, P.A.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: DESTRY & WINN, P.A.

To : MATTHEW I. DESTRY, P.A.

Principal Place of Business: The principal place of business is changed to:

633 S. Andrews Avenue, Suite 201
Fort Lauderdale, Florida 33301

Registered Office-Registered Agent: The street address of the corporation shall be 633 South Andrews Avenue, Suite 201, Fort Lauderdale, Florida 33301, and the Registered Agent of the corporation at that address shall be Matthew I. Destry.

FOURTH: Matthew I. Destry is the sole officer, director and shareholder of the corporation.

FIFTH : The amendment was adopted by the Board of Directors on the 3rd day of November, 1997.

SIXTH: The amendment was approved by all of the officers directors and shareholders of the corporation on the 3rd day of November, 1997 after a Shareholder Meeting.

DATED: November 3, 1997.

DESTRY & WINN, P.A.


MATTHEW I. DESTRY, President

Attest

MATTHEW I. DESTRY, Secretary

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

MATTHEW I. DESTRY, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Matthew I. Destry

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MATTHEW I. DESTRY

1. { X } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { } who produced identification in the form of _____ and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 19th day of Nov., 1997.

Notary Public

John F. Bradley
(Type/print Name of Notary)

My Commission Expires: _____



John F. Bradley
MY COMMISSION # CC668058 EXPIRES
November 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC.