

H190298

LAW OFFICES

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ROBERT A. D'ANGIO, JR.

WILLIAM E. PRUITT*

WILLIAM H. PRUITT

WILLIAM H. SNED, JR.

JOAN B. TUCKER

H. LAURENCE COOPER, JR.

OF COUNSEL

*BOARD CERTIFIED CIVIL TRIAL LAWYER

□ REPLY TO

SUITE 400, FLAGLER TOWER

505 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FL 33401

TELEPHONE (561) 655-8080

TELECOPIER (561) 655-4134

December 7, 1998

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Certificate of Amendment to the Articles of Incorporation for Brackett, Sned, Welch, D'Angio, Tucker & Farach P.A., changing the name. Also, enclosed please find check in the amount of \$35.00.

If you have any questions or need anything further, please do not hesitate to call.

Sincerely,



Lynne H. Duckett
Office Manager

Enclosure

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-12/17/98--01082--011
*****25.00 *****35.00

FILED
98 DEC 17 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 29 1998

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
SNED, PRUITT, D'ANGIO & TUCKER P.A.
FORMERLY BRACKETT, SNED, WELCH, D'ANGIO,
TUCKER & FARACH P.A.**

SNED, PRUITT, D'ANGIO & TUCKER P.A. (formerly Brackett, Sned, Welch, D'Angio, Tucker & Farach P.A.), under its corporate seal and the hands of its President, William H. Sned, Jr., and Secretary, Joan B. Tucker, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on November 1, 1998, adopted the following resolution:

Be It Resolved by the Board of Directors of Brackett, Cook, Sned, Welch, D'Angio, Tucker & Farach P.A., that said Board hereby declares its advisable to amend Article I NAME changing the name of the corporation as follows:

ARTICLE I

NAME

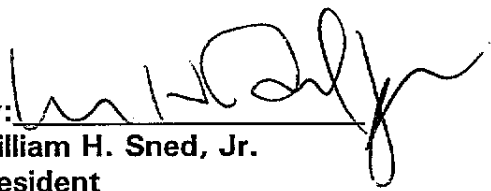
The name of the corporation is Sned, Pruitt, D'Angio & Tucker P.A.

II.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on the day of August, 1998, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders. Amendment shall be effective November 1, 1998.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 30 day of November, 1998.

**SNED, PRUITT, D'ANGIO & TUCKER P.A.
(formerly Brackett, Sned, Welch,
D'Angio, Tucker & Farach P.A.)**

By: 
William H. Sned, Jr.
President

(seal)

Attest: 
Joan B. Tucker, Secretary

FILED
98 DEC 17 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM H. SNED, JR., as President and JOAN B. TUCKER, as Secretary, respectively of SNED, PRUITT, D'ANGIO & TUCKER P.A., and acknowledged before me that they executed the same on behalf of the corporation for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State aforesaid this 30 day of November, 1998.


Notary Public

My Commission Expires:

