

H90298

LAW OFFICES
SNED, PRUITT & TUCKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

PRUITT & PRUITT, P.A.
WILLIAM E. PRUITT*
WILLIAM H. PRUITT

SNED & TUCKER, P.A.
WILLIAM H. SNED, JR.
JOAN B. TUCKER

*BOARD CERTIFIED CIVIL TRIAL LAWYER

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*****43.75 *****43.75

February 12, 2001

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

Re: Certificate of Amendment
Sned, Pruitt, D'Angio & Tucker, P.A.

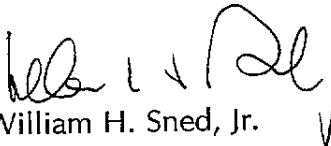
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 8:38

Dear Sir or Madam:

Please file the enclosed Certificate of Amendment of Articles of Incorporation for the above-referenced firm and provide a certified copy to this office. Enclosed is our firm's check in the amount of \$43.75 for the filing and certified copy fees.

Thank you for your cooperation.

Sincerely,


William H. Sned, Jr.

WHS/lar

Enclosures

N/C

V. SHEPARD FEB 19 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 8:38

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

SNED, PRUITT, D'ANGIO & TUCKER, 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 January 15, 2001, adopted the following resolution:

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

ARTICLE I

NAME

The name of the corporation is Sned & Tucker, P.A.

II.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on the 15th day of January, 2001, 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.

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 12 day of February, 2001.

SNED, PRUITT, D'ANGIO & TUCKER, P.A.

BY: William H. Sned, Jr.
WILLIAM H. SNED, JR.
President

[SEAL]

ATTEST: Joan B. Tucker
JOAN B. TUCKER
Secretary

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 acknowledgements, 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 12th
day of February, 2001.



Linda A. Roberts
MY COMMISSION # CC889651 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Linda A. Roberts
Notary Public

Printed Name: LINDA A. ROBERTS
My Commission Expires: 2/3/04
My Commission Number: CC 889651

(NOTARY SEAL)