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WEINER, MORICI & ARONSON,
ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

South Palm Beach County: (561) 265-2666
North Palm Beach County: (561) 738-5888
Broward County: (954) 462-4935
Telecopier: (561) 272-8831

January 3, 1997

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Weiner, Morici & Aronson, P.A.
Our File No.: MSHA(050)001

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-01/07/97--01043-019
*****35.00 *****35.00

Dear Sir or Madam:

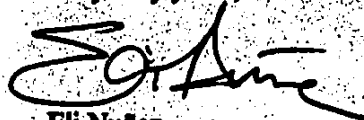
Enclosed please find the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation;
2. Our firm's check number 2387 in the sum of \$35.00; and
3. A self-addressed stamped envelope.

Please return a stamped copy of the Amendment to me in the provided envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,



Eli Nufiez
Legal Assistant to
Carole Aronson

/en

cc: Carole Aronson, Esquire

FILED
97 JAN 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

Eli Nunez
Weiner, Morici & Aronson, P.A.
102 N. Swinton Ave.
Delray Beach, FL 33444

SUBJECT: WEINER & MORICI, P.A.
Ref. Number: J00718

We have received your document for WEINER & MORICI, 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 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.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00002017

WEINER, MORICI, & ARONSON, P.A.
ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.
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South Palm Beach County: (561) 285-2858
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January 21, 1997

VIA FEDERAL EXPRESS

Division of Corporations
Attention: STEVEN HARRIS
409 East Gaines Street
Tallahassee, Florida 32399

RE: Weiner, Morici & Aronson, P.A.
Our File No. : MSWA(050)001
Your Letter No.: 997A00002017

Dear Mr. Harris:

Pursuant to your letter dated January 15, 1997, you indicated that our Articles of Amendment were rejected because the statement of shareholder action not being required clause was omitted. However, Number 3 of the Articles of Amendment clearly states: "3. Shareholder action was not required."

In that respect, I am resubmitting the original Articles of Amendment and request that they be filed. Please note that your office retained our firm's check number 2387 in the sum of \$35.00. Please return a stamped copy of the Articles of Amendment to me in the provided envelope.

I have provided a self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,



Eli Nuñez
Legal Assistant to
Carole Aronson

/en

Enclosures

cc: Carole Aronson, Esquire

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WEINER & MORICI, P.A.**

FILED
97 JAN 22 PM 2:44
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 February 24, 1986:

WHEREAS, all of the Directors signed on the 2nd day of January, 1997, a written action consenting to the amendment of the Articles of Incorporation;

WHEREAS, Michael S. Weiner is the sole director of the Corporation.

NOW, THEREFORE, the Articles of Incorporation of WEINER & MORICI, P.A., shall be amended effective January 2, 1997 in the following manner:

1. The name of the corporation shall be changed to:

WEINER, MORICI & ARONSON, P.A.

2. In all other respects, the Articles of Incorporation filed with the Department of State of the State of Florida on February 24, 1986, shall remain as originally filed.

3. Shareholder action was not required.

WEINER, MORICI & ARONSON, P.A.

By: 
MICHAEL S. WEINER, Director

DATE: 1/2/97