

K 46826

RICCI, HUBBARD, LEOPOLD, FRANKEL & FARMER^{PA}
A T T O R N E Y S A T L A W

MELLON UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
P.O. BOX 2946
WEST PALM BEACH, FLORIDA 33402
(561) 684-6500

EDWARD M. RICCI
JAMES R. HUBBARD
THEODORE J. LEOPOLD
LOIS J. FRANKEL
DUNCAN J. FARMER
WILLIAM J. McAFEE
SCOTT C. MURRAY
STEVEN G. DELL
MARINA F. PARRISH
ANDREA McMILLAN

PARALEGAL STAFF:
MEG SADAKA
JOSEPH L. VACCARO
JUANITA S. WHITAKER

FAX: (561) 697-2383
E-MAIL: info@RicciHubbard.com
WEB PG: RicciHubbard.com

September 8, 2000

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

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-09/14/00--01073--001
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed are Articles of Amendment which change the name of Ricci, Hubbard, Leopold, Frankel & Farmer, P.A. to Ricci, Hubbard, Leopold, Frankel, Farmer & McAfee, P.A. effective immediately. Also enclosed is the Amendment filing fee of \$35.00.

Very truly yours,



EDWARD M. RICCI

EMR/peb
Enclosures

NC
9-26-00
PMS

FILED
00 SEP 14 AM 8:46
TALLAHASSEE, FLORIDA

RICCI, HUBBARD, LEOPOLD, FRANKEL & FARMER^{PA}
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Doug Spitler
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

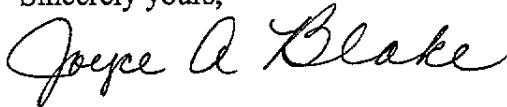
Re: Amendment

Dear Mr. Spitler;

Enclosed please find the necessary articles needed in order to process the name change for the firm that were not included in the package mailed to you on September 11, 2000. I have also enclosed a copy of the original cover letter sent to you on that date.

I appreciate you taking the time to phone me and advise me of the missing documents.

Sincerely yours,



JOYCE A. BLAKE
Controller

Enc.

/jb

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICCI, HUBBARD, LEOPOLD, FRANKEL & FARMER, P.A.**

FILED
00 SEP 14 AM 8:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST: Amendment adopted:

RESOLVED: That the name of the corporation be and hereby is changed from Ricci, Hubbard, Leopold, Frankel & Farmer, P.A. to Ricci, Hubbard, Leopold, Frankel, Farmer & McAfee, P.A.

SECOND: The date of such Amendment's adoption: September 8, 2000

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 8th day of September, 2000

Signature: _____

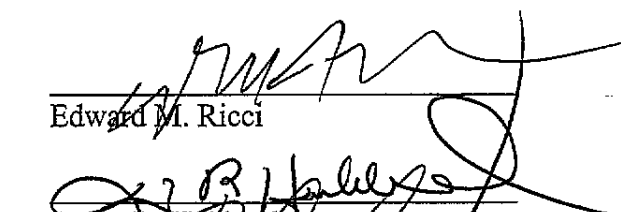


Edward M. Ricci
President

**UNANIMOUS CONSENT OF SHAREHOLDERS
OF
RICCI, HUBBARD, LEOPOLD, FRANKEL & FARMER, P.A.**

The undersigned, pursuant to the applicable provisions of Florida law, hereby consent to the Amendment of the Association's Name to be Ricci, Hubbard, Leopold, Frankel, Farmer & McAfee effective upon the 8th day of September, 2000.

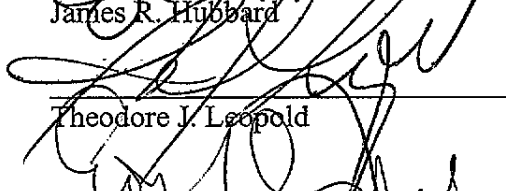
Dated: September 8, 2000



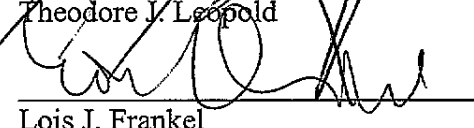
Edward M. Ricci



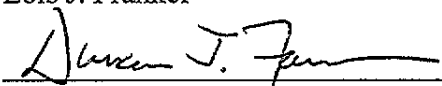
James R. Hubbard



Theodore J. Leopold



Lois J. Frankel



Duncan J. Farmer