

P98000077786

Valdini & Palmer, P.A.

DAVID J. VALDINI
ANTHONY E. PALMER

1451 WEST CYRPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FLORIDA 33309

PHONE (954) 489-2722
FAX (954) 489-6472

May 6, 1999

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

Dear Sir or Madam:

Enclosed please find Articles of Amendment and a Corporate Resolution that reflect a change in the corporation's name, address for the registered agent and the corporation and an addition of another director. We would also request certified copies be sent to us as well as a certificate of status. A check in the amount of \$52.50 is enclosed as well. Should you have any questions we may be reached at the number listed above.

Sincerely,


Anthony E. Palmer
For the firm

AEP/jl

FILED
99 MAY 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/c

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JUN 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 1999

ANTHONY E. PALMER
1451 W. CYPRESS CREEK RD.
SUITE 300
FT. LAUDERDALE, FL 33309

SUBJECT: ANTHONY E. PALMER, P.A.
Ref. Number: P98000077786

We have received your document for ANTHONY E. PALMER, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect 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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00028017

Rec'd 5/27

Valdini & Palmer, P.A.

DAVID J. VALDINI
ANTHONY E. PALMER

1451 WEST CYRPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FLORIDA 33309

PHONE (954) 489-2722
FAX (954) 489-6472

May 25, 1999

Ms. Velma Shepard
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

I am in receipt of your letter dated May 20, 1999. Enclosed please find Articles of Incorporation indicating the amendments listed did not require shareholder approval. Additionally, your office indicated my check would not be returned but had been deposited and the funds would be held until receipt of this letter.

Should you have any further questions or need any further information, please feel free to contact me at your earliest convenience. I remain,

Very truly yours,



Anthony E. Palmer
For the firm

AEP/jl

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTHONY E. PALMER, P.A.

FILED
99 MAY 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles I, V., and VII. of the articles of incorporation of ANTHONY E. PALMER, P.A. were amended by the corporation's board of directors on April 26, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. ARTICLE I. The name of the corporation is changed to:
VALDINI & PALMER, P.A.
2. Article V. The registered agent is changed to:
Anthony E. Palmer
1451 West Cypress Creek Road
Suite 300
Fort Lauderdale, FL 33319
3. Article VII. The board of directors is changed to:
David J. Valdini, Director
Anthony E. Palmer, Director
4. Shareholder approval was not required or needed to effectuate the aforementioned changes.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on APRIL 25, 1999.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 25, 1999.

Anthony E. Palmer, Director