

NICOLETTI BLOCK DUFFY PONCY & EDWARDS, P.A.
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Please Reply To:

West Palm Beach

August 14, 1997

Of Counsel
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HARVEY J. GOLDSTEIN, S.C.

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

RE: Nicoletti Duffy Poncy & Edwards, P.A.
f/k/a Nicoletti Block Duffy Poncy & Edwards, P.A.

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Articles of Amendment for the above referenced corporation. Please forward confirmation of this Amendment to our office.

Also enclosed is our check in the amount of \$35.00 representing your filing fee.

If you have any questions or require any further documentation, please advise.

Very truly yours,

NANCY F. JOY, CL

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NICOLETTI BLOCK DUFFY PONCY & EDWARDS, P.A.**

(A Professional Legal Service Corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act and Chapter 621, Florida Professional Service Corporation Act, the undersigned professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:
NICOLETTI BLOCK DUFFY PONCY & EDWARDS, P.A.
2. The text of the adopted amendment is as follows:

ARTICLE I

NAME

The name of this corporation shall be:

NICOLETTI DUFFY PONCY & EDWARDS, P.A.

3. The foregoing amendment was adopted on the 1st day of August, 1997.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006.

Dated: August 1, 1997

NICOLETTI DUFFY PONCY & EDWARDS, P.A.

BY: _____

**Paul J. Nicoletti
President**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 18 PM 1:13

APPROVED
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FILED