

S54342

NIGOLETTI BLOCK DUFFY PONCY KOHN & EDWARDS, P.A.

Attorneys At Law

PHYLLIS S. BLOCK
LAWRENCE DUFFY
MICHELLE S. KOHN*
PAUL J. NIGOLETTI
MARNIE RITCHIE PONCY
M. CHRIS EDWARDS
* Florida Bar Board Certified
in Marital and Family Law

317 Tenth Street
West Palm Beach, Florida 33401-3317

Telephone (407) 659-5300
Fax (407) 659-5445

Wellington Office
13833 Wellington Trace
Suite E-14
Wellington, Florida 33414

Telephone (407) 791-9990
Fax (407) 793-0550

NANCY F. JOY
Certified Legal Assistant

Please Reply To:

West Palm Beach

Of Counsel
JERRI M. BLANEY, P.A.
GOLDSTEIN & WILENSKY, P.A.

March 3, 1997

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

Re: Nicoletti Block Duffy Poncy Kohn & Edwards, P.A.

To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Kindly file this amendment accordingly and return a date stamped copy to this office in the self-addressed, stamped envelope provided herein.

Thank you for your assistant. Should you have any questions or require anything further, do not hesitate to call.

Sincerely

Jo Ann Toohey

Jo Ann Toohey
Assistant to Paul J. Nicoletti

/jt
encl.

Name Availability	3/14/97
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Update Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

RECEIVED
97 MAR -6 AM 10:15
DIVISION OF CORPORATIONS

C. TAX FILING	35
R. AGENT FEE	
C. COPY	
TOTAL	35
N. FINE	
BALANCE DUE	
REFUND	

500002114425--3
-03/17/97-01008--004
*****35.00 *****35.00

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NICOLETTI BLOCK DUFFY PONCY KOHN & EDWARDS,
(A Professional Legal Service Corporation)**

FILED
97 MAR -6 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 KOHN & EDWARDS, P.A.
2. The text of the adopted amendment is as follows:

**ARTICLE I
NAME**

The name of this corporation shall be:

NICOLETTI BLOCK DUFFY PONCY & EDWARDS, P.A.

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

Dated: MARCH 1, 1997

NICOLETTI BLOCK DUFFY PONCY KOHN & EDWARDS, P.A.

BY: _____

**Paul J. Nicoletti
President**

