## SSIZAH Requestor's Name

DUKES & BENNETT, INC. 803 LAKE AVENUE P. O. BOX 1627 LAKE WORTH, FL 33460

Office Use Only

<b>CORPORATION NAME(S)</b>	& DOCUMENT NUMBER(S),	(if known):
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Walk in	Pick up time		Certified Copy
4	(Corporation Name)	(Docur	ment #)
3	(Corporation Name)	(Досш	ment #)
2	(Corporation Name)	(Docur	ment #)
1	(Corporation Name)	(Досш	ment #)

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

	AMENDMENTS:
V	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

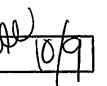
400002312974--1 -10/06/97--01135--012 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

OTHERFILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

97 OCT -6 PH 1: 42
SECRETARY OF STATE
ALLAHASSEE, FLORINA

Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Dukes	i.	Bennett, Inc.	*110 <sub>A</sub>
 		(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 1
Change name of corporation from:
Dukes & Bunnett, Inc.
to:
Carolyn Dukes & Associates, Inc.
Article # 1x

Change the Board of Directors from: Carolyn Dukes Mark Bennett Pamela Bennett

-to:

Carolyn P. Dukes 408 Vonne Drive West Palm Brach If an amendment provides for an exchange, reclassification or cancellation of issued shares,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(ouer)

Article # X
Change Subscribers & Shares of each from:
Carolyn Dukes 50
Mark Bennett 25
Pamela Bunnett 35

to:

Carolyn P. Dukes 100

THIRD: 1	The date of each amendment's adoption: 9-18-97		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by		
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
_	·		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
s	igned this 1 day of October , 19 97		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	· · · · · · · · · · · · · · · · · · ·		
	Carolyn P. Dukes Typed or printed name		
	Typed or printed name		
	Prusidunt		
	Tine		