

K50927

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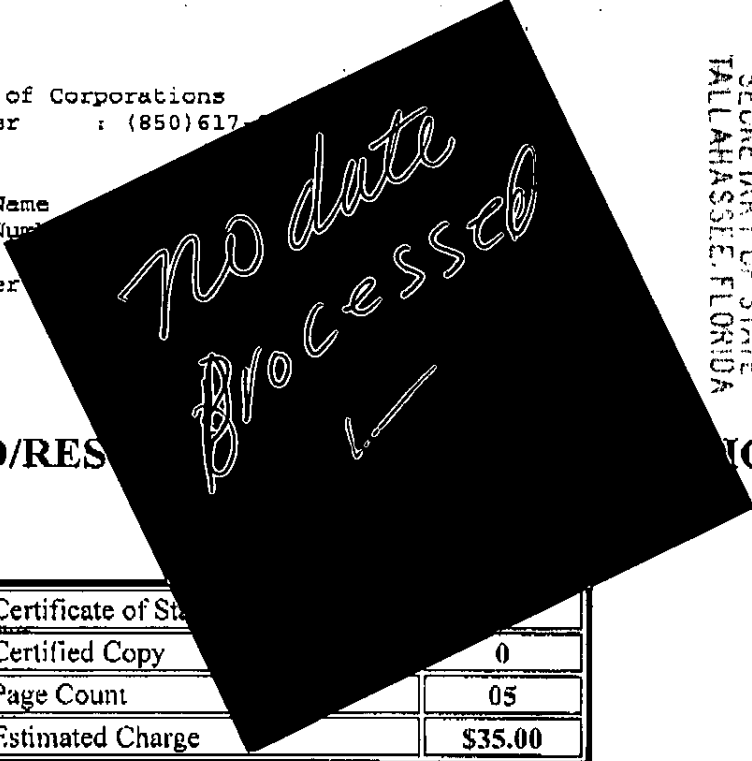


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EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

PCAF, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

K50927

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Raymond James Financial Services Advisors, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Additional Sheet Attached		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I is hereby amended to read in its entirety as follows:

Corporate Name

The name of this corporation shall be:

Raymond James Financial Services Advisors, Inc.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: November 12, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

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.

Dated November 13, 2008

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul L. Matecki
(Typed or printed name of person signing)

General Counsel
(Title of person signing)

PCAF, Inc.
59-2937883

Document Number: K50927

Attachment to Articles of Amendment
to Articles of Incorporation

Amendment to Officers and Directors

Title	Name	Address	Type of Action
Director, President, Secretary, Treasurer	Scott Stolz	880 Carillon Parkway St. Petersburg, FL 33716	Remove
Vice President, Assistant Secretary, Assistant Treasurer	Thomas R. Tremaine	880 Carillon Parkway St. Petersburg, FL 33716	Remove
Director, Chairman, Chief Executive Officer	Richard G. Averitt, III	880 Carillon Parkway St. Petersburg, FL 33716	Add
Director	Thomas R. Tremaine	880 Carillon Parkway St. Petersburg, FL 33716	Add
Director	Chet Helck	880 Carillon Parkway St. Petersburg, FL 33716	Add
Director	James A. Fulp	880 Carillon Parkway St. Petersburg, FL 33716	Add
Director	William C. Van Law, III	880 Carillon Parkway St. Petersburg, FL 33716	Add
First Vice President, Chief Compliance Officer	Donald K. Runkle	880 Carillon Parkway St. Petersburg, FL 33716	Add
Vice President/Finance	Gregory C. Williams	880 Carillon Parkway St. Petersburg, FL 33716	Add
Treasurer	Richard B. Franz, II	880 Carillon Parkway St. Petersburg, FL 33716	Add
Assistant Treasurer	Bradley Bond	880 Carillon Parkway St. Petersburg, FL 33716	Add
Secretary	Mary E. Haas	880 Carillon Parkway St. Petersburg, FL 33716	Add
Assistant Secretary	Edwin Hahn	880 Carillon Parkway St. Petersburg, FL 33716	Add