

440507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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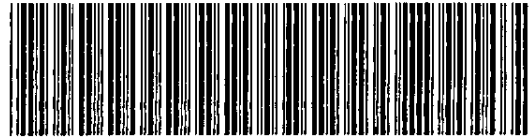
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STRAYHORN & STRAYHORN, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)
Norwood R. Strayhorn (1911-1982)
Guy R. Strayhorn
E. Bruce Strayhorn, P.L.
Richard W. Pringle, P.A.

Reply to:
Richard W. Pringle
P. O. Box 1545
Fort Myers, FL 33902-1545

Telephone: 239/332-4717
Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

April 28, 2011

VIA US MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

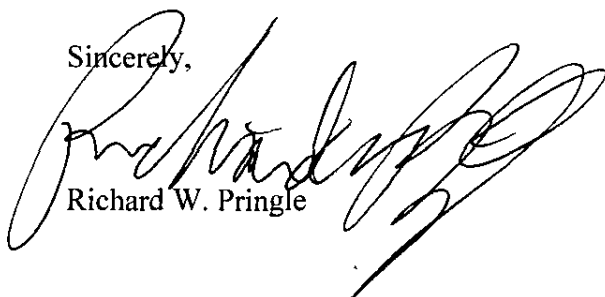
RE: Articles of Amendment-Parker-French Ace Hardware, Inc.-
Document No. 440507

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for a name change for Parker-French Ace Hardware, Inc., together with a check in the amount of \$35.00 for the application fee. Please return the documents to Mr. Richard W. Pringle at P.O. Box 1545, Fort Myers, Florida 33902-1545.

Please advise if any additional information is required to institute the requested name change.

Sincerely,


Richard W. Pringle

RWP/nlp
2011049

Enclosures: Articles of Amendment (Original + one copy)
Check No. 2333

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARKER-FRENCH ACE HARDWARE, INC.
Document Number 440507**

2011 MAY -4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE I
AMENDMENT OF NAME AND ADDRESS**

The name of the corporation is hereby amended to be:

R and C French, Inc.

The address of the principal office of this corporation shall be amended to be 15464 Admiralty Circle, Apt. 10, North Fort Myers, Florida 33917, and the mailing address of the corporation shall be amended to be 15464 Admiralty Circle, Apt. 10, North Fort Myers, Florida 33917.

IN WITNESS WHEREOF, the undersigned, as the current elected president of PARKER-FRENCH ACE HARDWARE, INC., has executed this Amendment to Articles of Incorporation of Parker-French Ace Hardware, Inc. this 26 day of April, 2011, pursuant to the authority granted by duly adopted Resolutions of the Board of Directors and Shareholders to amend the Articles of Incorporation as provided herein above.



ROBERT L. FRENCH, JR., President

ATTEST:



CHERYL L. FRENCH, Secretary