

Harrison & Rivard, CHTD.

ATTORNEYS AND COUNSELORS AT LAW

1615 HARRISON AVENUE 32405
POST OFFICE BOX 1084 32402
PANAMA CITY, FLORIDA
(850) 769-7714 • FAX (850) 769-7715

P01000090491

January 23, 2002

Ms. Thelma Lewis
Corporate Specialist Supervisor
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/24/02--01042--016
*****43.75 *****43.75

Re: Harrison & Rivard, Chartered
Ref #P01000090491

Dear Sir or Madam:

Enclosed is your letter dated January 4, 2002, Articles of Amendment (form), our Amended Articles of Incorporation and our check in the amount of \$43.75.

Please forward us a certified copy of the amended Articles of Incorporation for Harrison & Rivard, Chartered, in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Cecelia Anderson

Cecelia Anderson
Legal Assistant to
William G. Harrison, Jr.

FILED
02 JAN 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ca

Amend nc

JAN 24 2002

William G. Harrison, Jr., CHTD.

ATTORNEY AT LAW

1615 HARRISON AVENUE 32405
POST OFFICE BOX 1084 32402
PANAMA CITY, FLORIDA
(850) 769-7714 • FAX (850) 769-7715

January 3, 2002

Department of State
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Harrison & Rivard, Chartered

Dear Sir or Madam:

Please find enclosed herewith the original of the amended Articles of Incorporation for William G. Harrison, Jr., Chartered, which change the name of the corporation to Harrison & Rivard, Chartered, together with a check in favor of the Secretary of State in the amount of \$35.00.

Your assistance in filing same would be most appreciated.

Very truly yours,



Cecelia Anderson
Legal Assistant to
William G. Harrison, Jr.

/ca

RECEIVED

02 JAN -4 AM 10:15

DIVISION OF CORPORATIONS

RECEIVED

02 JAN -4 AM 9:10

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

William G. Harrison Jr.
JAN 11 2002
Received

January 4, 2002

WILLIAM G. HARRISON, JR., ESQ.
P. O. BOX 1084
PANAMA CITY, FL 32402

SUBJECT: WILLIAM G. HARRISON, JR., CHARTERED
Ref. Number: P01000090491

We have received your document for WILLIAM G. HARRISON, JR., CHARTERED and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00000508

**AMENDED ARTICLES OF INCORPORATION
OF
WILLIAM G. HARRISON, JR., CHARTERED**

FILED
02 JAN 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the for-profit corporation of WILLIAM G. HARRISON, JR., CHARTERED, is hereby amended to be a for-profit corporation known as HARRISON & RIVARD, CHARTERED.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address is 1615 Harrison Avenue, Panama City, FL 32405.

ARTICLE III

DURATION

This for-profit corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business related to a practicing law.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1615 Harrison Avenue, Panama City, FL 32405, and the name of the initial registered agent of this corporation at that address is William G. Harrison, Jr.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the directors of this corporation are:

William G. Harrison, Jr.
1615 Harrison Avenue
Panama City, FL 32405

Adrien "Bo" Rivard
1615 Harrison Avenue
Panama City, FL 32405

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

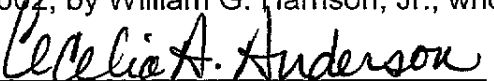
William G. Harrison, Jr.
1615 Harrison Avenue
Panama City, FL 32405

These articles were executed by the incorporator on the 2nd day of January, 2002.


WILLIAM G. HARRISON, JR.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by William G. Harrison, Jr., who is personally known to me.


Signature of Notary Public
Print name Cecelia A. Anderson
My Commission Expires: 11/08/03



Cecelia Anderson
MY COMMISSION # CC875728 EXPIRES
November 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

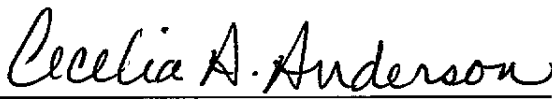
ACCEPTANCE OF REGISTERED AGENT

I, William G. Harrison, Jr., hereby accept appointment as the registered agent for Harrison & Rivard, Chartered, at the registered office of 1615 Harrison Avenue, Panama City, FL 32405.


WILLIAM G. HARRISON, JR.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by William G. Harrison, Jr., who is personally known to me.


Signature of Notary Public
Print name Cecelia A. Anderson
My Commission Expires: 11/08/03



Cecelia Anderson
MY COMMISSION # CC875728 EXPIRES
November 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

THIRD: The date of each amendment's adoption: January 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____."
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.

Signed this 20th day of January, 2002

Signature

William J. Harris
(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)

Typed or printed name

Director

Title