

**PO1000090491**  
**Harrison & Rivard, CHTD.**

ATTORNEYS AND COUNSELORS AT LAW

1615 HARRISON AVENUE 32405  
POST OFFICE BOX 12 32402  
PANAMA CITY, FLORIDA  
(850) 769-7714 • FAX (850) 769-7715

August 28, 2002

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

Re: Articles of Amendment for  
Harrison & Rivard, Chtd.

200007419732--6  
-08/29/02--01023--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please find enclosed herewith the original Articles of Amendment to Articles of Incorporation for Harrison & Rivard, Chartered, which change the name of the corporation to Harrison, Rivard & Zimmerman, Chartered, together with a check in favor of the Secretary of State in the amount of \$43.75. Please forward us a Certificate of Status once the filing has been completed.

Your assistance in this matter would be most appreciated.

Respectfully,

  
Bo Rivard

BR/ca

**FILED**  
02 AUG 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N/C*

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4*

# HARRISON, RIVARD & ZIMMERMAN

CHARTERED  
ATTORNEYS AND COUNSELORS AT LAW

1615 HARRISON AVENUE 32405  
POST OFFICE BOX 12 32402  
PANAMA CITY, FLORIDA  
(850) 769-7714 • Fax (850) 769-7715

September 4, 2002

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

Re: Articles of Amendment for  
Harrison & Rivard, Chtd.

Dear Ms. Brown:

Pursuant to our phone conversation this morning, enclosed are Articles of Amendment to Articles of Incorporation of Harrison & Rivard, Chtd. with the changes we discussed. Please replace this document with the one you currently have and proceed with the filing process.

If you have any further questions, please let us know. Thank you for your assistance in this matter.

Respectfully,



Cecelia A. Anderson  
Legal Assistant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARRISON & RIVARD, CHARTERED  
Document #P01000090491

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02 AUG 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments adopted:

Article I is hereby amended as follows:

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

Article V is hereby amended as follows:

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

Article VII is hereby amended as follows:

This corporation shall have three directors. 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:

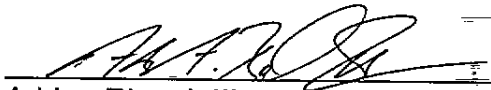
William G. Harrison, Jr.	Adrien "Bo" Rivard, III	Nevin J. Zimmerman
420 W. Beach Drive	420 W. Beach Drive	420 W. Beach Drive
Panama City, FL 32401	Panama City, FL 32401	Panama City, FL 32401

**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: NONE

**THIRD:** The date of each amendment's adoption shall be effective September 1, 2002.

**FOURTH:** Adoption of Amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of September, 2002.

  
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Adrien Rivard, III  
Vice President and a Director of Corporation