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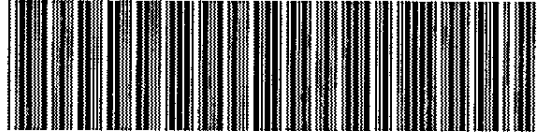
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harrison, Rivard, Zimmerman & Bennett, Chtd.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Harrison, Jr.

(Name of Contact Person)

Harrison, Rivard, Zimmerman & Bennett, CHTD.

(Firm/ Company)

101 Harrison Avenue

(Address)

Panama City, FL 32401

(City/ State and Zip Code)

For further information concerning this matter, please call:

William G. Harrison, Jr.

(Name of Contact Person)

at (850) 769-7714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHARTERED

Document P01000090491

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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, ZIMMERMAN & BENNETT, CHARTERED, is hereby amended to be a for-profit corporation known as HARRISON RIVARD BENNETT, CHARTERED.

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.
101 Harrison Avenue
Panama City, FL 32401

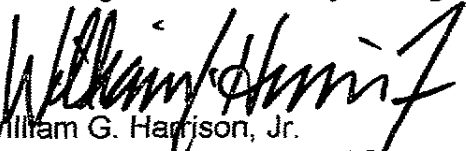
Adrien "Bo" Rivard, III
101 Harrison Avenue
Panama City, FL 32401

Derrick Bennett
101 Harrison Avenue
Panama City, FL 32401

SECOND: The date of each amendment's adoption shall be effective August 17, 2006.

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

Signed this 17th day of August, 2006.


William G. Harrison, Jr.
President and a Director of Corporation

**UNANIMOUS WRITTEN CONSENT IN LIEU OF
MEETING OF THE BOARD OF DIRECTORS, MEMBER AND OFFICER OF**

Harrison, Rivard, Zimmerman & Bennett, Chartered

The undersigned, being all of the members/directors/officers of **Harrison, Rivard, Zimmerman & Bennett, Chartered** a Florida corporation (the "Corporation"), hereby consent, to the adoption of the following resolution of the Corporation:

RESOLVED, that the name of the Corporation to **Harrison, Rivard & Bennett, Chartered** and that the member and officers and directors shall be changed to the following:

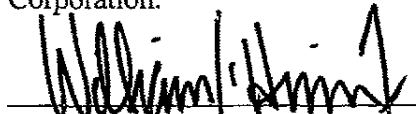
William Harrison

Adrian Rivard

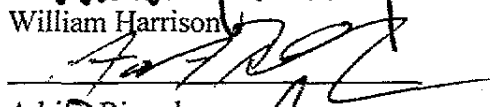
Derrick Bennett

All parties waive notice of any of said meeting and consent to entry of the above resolution.

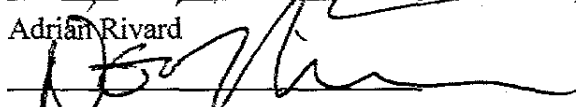
EXECUTED this 18th day of August, 2006 by all of the members, directors and officers of the Corporation.



William Harrison



Adrian Rivard



Nevin Zimmerman



Derrick Bennett