

P010000090491

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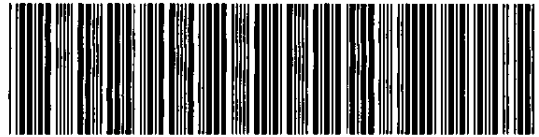
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB

NOV - 3 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Harrison Rivard Bennett, Chartered

**DOCUMENT NUMBER:** P01000090491

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

Please return all correspondence concerning this matter to the following:

Catherine S. Hester

Name of Contact Person

Harrison Rivard

Firm/ Company

101 Harrison Avenue

Address

Panama City, Florida 32401

City/ State and Zip Code

chester@harrisonrivard.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine S. Hester

Name of Contact Person

at ( 850 ) 769-7714

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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(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 BENETT, CHARTERED**

**Document P01000090491**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation (the "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 Corporation is hereby amended to HARRISON RIVARD, CHARTERED.

Article VII is hereby amended as follows:

This Corporation shall have two (2) directors. The names and addresses of the directors of the Corporation are:

William G. Harrison, Jr.  
101 Harrison Avenue  
Panama City, Florida 32401

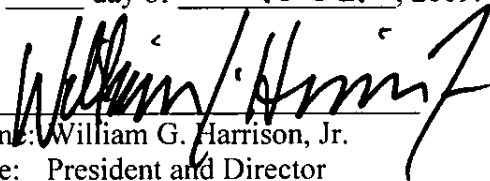
Adrien "Bo" Rivard III  
101 Harrison Avenue  
Panama City, Florida 32401

**SECOND:** The effective date these Articles of Amendment shall be October 30, 2009.

**THIRD:** These Articles of Amendment were approved by the Board of Directors without shareholder consent as no shareholder action was required.

Signed this 29<sup>th</sup> day of October, 2009.

By:

  
Name: William G. Harrison, Jr.  
Title: President and Director