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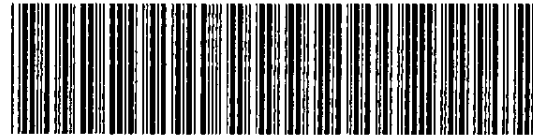
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Amend v N.C.
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APR 07 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harrison Rivard, 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, FL 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:

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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, CHARTERED**

Document P01000090491

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 & DUNCAN, CHARTERED.**

Article VII is hereby amended as follows:

This Corporation shall have three (3) directors. The names and addresses of the directors of the Corporation are:

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

Adrien A. "Bo" Rivard III – 101 Harrison Avenue, Panama City, Florida 32401;

Michael B. Duncan – 101 Harrison Avenue, Panama City, Florida 32401.

SECOND: The effective date of these Articles of Amendment shall be April 4, 2011.

THIRD: These Articles of Amendment were approved by the Board of Directors with Shareholder consent.

Signed this 4th day of April 2011.

By: 

Name: William G. Harrison, Jr.

Title: President and Director

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