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Name Change Amend

05/30/03--01014--024 **43.75

RECEIVED
03 MAY 30 AM 9:56
DIVISION OF CORPORATION

APR 5/30/03
TALLAHASSEE, FLORIDA

03 MAY 30 AM 10:01

FILED

HARRISON, RIVARD & ZIMMERMAN

CHARTERED
ATTORNEYS AND COUNSELORS AT LAW

420 W. BEACH DRIVE 32401
POST OFFICE BOX 12 32402
PANAMA CITY, FLORIDA
(850) 769-7714 • Fax (850) 769-7715

May 27, 2003

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

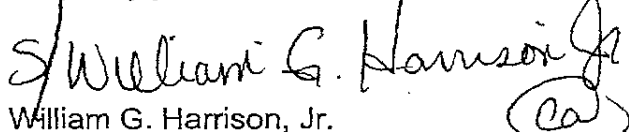
Re: Articles of Amendment for
Harrison, Rivard & Zimmerman, Chtd.

Dear Sir or Madam:

Please find enclosed herewith the original Articles of Amendment to Articles of Incorporation for Harrison, Rivard & Zimmerman, Chartered, which change the name of the corporation to Harrison, Rivard, Zimmerman & Bennett, 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.

Very truly yours,


William G. Harrison, Jr.

WGH/ca

EFFECTIVE DATE
3/6/11/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARRISON, RIVARD & ZIMMERMAN, CHARTERED

Document #P01000090491

FILED
03 MAY 30 AM 10:01
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, CHARTERED, is hereby amended to be a for-profit corporation known as HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHARTERED.

Article V is hereby amended as follows:

This corporation is authorized to issue 2000 shares of common stock, each having the par value of \$1.

Article VII is hereby amended as follows:

This corporation shall have four 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.
420 W. Beach Drive
Panama City, FL 32401

Adrien "Bo" Rivard, III
420 W. Beach Drive
Panama City, FL 32401

Nevin J. Zimmerman
420 W. Beach Drive
Panama City, FL 32401

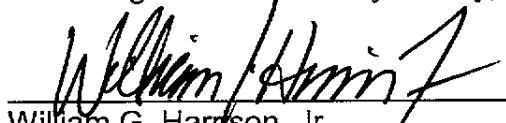
Derrick Bennett
112 E. 3rd Court
Panama City, FL 32401

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 June 1, 2003.

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

Signed this 27th day of May, 2003.



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