

PO50000 42949

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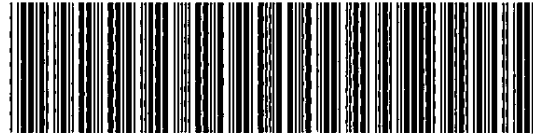
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TALLAHASSEE, FLORIDA
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6/19/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2007

WILLIAM K GORDON
303 S.R. 26
MELROSE, FL 32666

SUBJECT: RUSSELL H. RAULERSON, INC.
Ref. Number: P05000042949

We have received your document for RUSSELL H. RAULERSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00047566

William K. Gordon
Attorney at Law

854B North S.R. 21 • Mail to: P.O. Box 1017 • Melrose, Florida 32666
Melroslawyer@aol.com

Phone (352) 475-1357 / Fax (352) 475-2059

June 12, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Russell H. Raulerson, Inc.; Ref. Number: P05000042949

Gentlemen:

Enclosed please find the revised first amendment to the articles of incorporation pursuant to your cover letter dated August 1, 2007, a copy enclosed.



William K. Gordon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUSSEL H. RAULERSON, INC.

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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: Article I being deleted and substituted as follows: the name of the corporation is Russell H. Raulerson, P.A.

SECOND: Article III being deleted and substituted as follows: The purpose of the corporation is to practice the profession and perform services of real estate. The sole and exclusive professional service to be rendered by the corporation is real estate as real estate brokers and sales associates under F.S. chapter 475.

THIRD: The amendments were approved by all share holders which was sufficient for approval, and the board of directors.

Signed this ¹¹ June 2008 day of September, 2007

Signature

Russell H. Raulerson

President, director, sole share holder

Before me, the undersigned authority, personally appeared Russell H. Raulerson, who is personally known to me, and who after being sworn, acknowledges that she executed the same for the purposes therein expressed.

Witness my hand and seal this ¹¹ June 2008 day of September, 2007.

Notary Public



WILLIAM K. GORDON
MY COMMISSION # DD 414252
EXPIRES: August 3, 2009
Bonded Thru Budget Notary Services