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Account Number : I20050000139
Phone : (904) 285-5299
Fax Number : (904) 285-1640

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RAMOND LEWIS & FITCH, INC.

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

**Ramond Lewis & Fitch, Inc.
DOC # P08000056376**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Pro
Corporation adopts the following amendment(s) to its Articles of Incorporation in
Tallahassee on June 9, 2008:

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AMENDMENTS ADOPTED

ARTICLE I is amended to read:

The name of the corporation shall be: Raymond, Louis & Fitch, Inc.

ARTICLE V is amended to read:

This corporation shall have ~~two~~^{four} (4) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors and officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Wesley Raymond Edwards, President	4346 Tradewinds Dr. Jacksonville, FL 32250
Michael Hugh Muhlbauer, Jr., Vice Pres.	13049 Berwickshire Dr. Jacksonville, FL 32224
Eric Scott Wood, Vice President	1508 Ashlee Branch Way Jacksonville, FL 32259
Guy Louis Wallenbeck, Treasurer	14321 Big Spring St. Jacksonville, FL 32258

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ADOPTION OF AMENDMENTS: These Amendments were adopted on June 10, 2008 by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment this 10 day of June, 2008.

Raymond Louis & Fitch, Inc.

Michael H. Muhlbauer, Jr.
Michael Hugh Muhlbauer, Jr.
Vice President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10 day of June, 2008, by Michael Hugh Muhlbauer, Vice President of Ramond Lewis & Fitch, Inc., now known as Raymond Louis & Fitch, Inc., [] who is personally known to me or [] who has produced _____ as identification.

Stephanie Burch
NOTARY PUBLIC



Stephanie Burch
Commission # DD424424
Expires May 1, 2009
Bonded Tray #111 - Insurance, #111 800-360-7010

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