

P08000056376

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July 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAYMOND, LOUIS & FITCH, INC.
14333 BEACH BLVD SUITE 33
JACKSONVILLE, FL 32250

SUBJECT: RAYMOND, LOUIS & FITCH, INC.
REF: P08000056376

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P.O BOX 6327 - Tallahassee, Florida 32314

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

**Raymond, Louis & Fitch, Inc.
DOC # P08000056376**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation filed in Tallahassee on June 9, 2008 and as amended on June 10, 2008:

AMENDMENTS ADOPTED

ARTICLE V is amended to read:

This corporation shall have three (3) 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:

NAME

ADDRESS

Wesley Raymond Edwards, President

4346 Tradewinds Dr.
Jacksonville, FL 32250

Michael Hugh Muhlbauer, Jr., Vice Pres.

13049 Berwickshire Dr.
Jacksonville, FL 32224

Guy Louis Wallenbeck, Treasurer

14321 Big Spring St.
Jacksonville, FL 32258

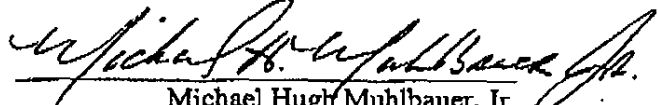
ADOPTION OF AMENDMENTS: These Amendments were adopted on July 25, 2008 by the Board of Directors without shareholder action and shareholder action was not required.

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IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment this 25 day of July, 2008.

Raymond, Louis & Fitch, Inc.


Michael Hugh Muhlbauer, Jr.
Vice President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 25 day of July, 2008, by Michael Hugh Muhlbauer, Jr., Vice President of ~~Raymond, Louis & Fitch, Inc.~~ ^{Raymond, Louis & Fitch, Inc.}, now known as Raymond, Louis & Fitch, Inc., ☒ who is personally known to me or ☐ who has produced _____ as identification.


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