P11000011809

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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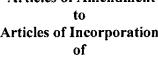
May 1

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: RACHAM | INCORPORATED | |
|--|---|---|
| DOCUMENT NUMBER: P11000017809 | | |
| The enclosed Articles of Amendment and fee a | are submitted for filing. | |
| Please return all correspondence concerning th | is matter to the following: | |
| BENNETT D GOLDEN | | |
| | of Contact Person | |
| HSG ACCOUNTING | | |
| Fi | rm/ Company | |
| 2012 LISENBY AVE SU | ITE A | |
| | Address | |
| PANAMA CITY, FL 324 | .05 | |
| | tate and Zip Code | |
| BEN@HSGACCOUNT | ING COM | |
| E-mail address: (to be use | d for future annual report notification) | |
| For further information concerning this matter, | please call: | |
| BENNETT D GOLDEN | at (850) 215-3093 | ······································ |
| Name of Contact Person | Area Code & Daytime Teleph | one Number |
| Enclosed is a check for the following amount m | nade payable to the Florida Departmo | ent of State: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| 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**





(Name of Corporation as currently filed with the Florida Dept. of State)

P11000017809

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

| "incorporated" or the abbreviation "Cor". "Co". A professional corporation association," or the abbreviation "P.A." | p.," "Inc.," or Co. | | "Corp," "Inc," or |
|--|-----------------------|--|-----------------------|
| B. Enter new principal office address, if applicable: | | 2012 LISENBY | AVE SUITE A |
| (Principal office address <u>MUST BE A ST</u> | REET ADDRESS) | PANAMA CIT | Y, FL 32405 |
| C. Enter new mailing address, if application (Mailing address MAY BE A POST O | | 2012 LISENBY | AVE SUITE A |
| | | | |
| | | PANAMA CITY, | FL 32405 |
| new registered agent and/or the new | | address in Florida, e | |
| • | registered office add | address in Florida, e dress: | enter the name of the |
| new registered agent and/or the new Name of New Registered Agent: | 2012 LISEN | address in Florida, edress: | enter the name of the |
| | 2012 LISEN | address in Florida, edress: BY AVE SUITE Address) | enter the name of the |

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| Title(s) | <u>Name</u> | | Address | |
|--------------|------------------------------------|----------------------|------------------------------|---------------|
| 1) | BENNETT D GOLDE | N 2012 LI | SENBY AVE SUITE A | |
| -/ | | PANAMA (| CITY, FL 32405 | _ |
| 2) | MP BRIGMAN | | SENBY AVE SUITE A | _ _ |
| 3) | | | | - |
| 4) | | | | |
| 5) | | | | <u> </u> |
| 6) | | | | |
| If REMOVING | an officer and/or director, please | list the title(s) ar | nd name of the officer/direc | tor to be |
| removed: | an officer and/or director, prease | ist the thicks the | a name of the officer, unce | 101 10 00 |
| Title(s) | <u>Name</u> | Title(s) | <u>Name</u> | |
| 1) <u>VP</u> | AMANDA J GOLDEN | 4) <u>T</u> | JEFFERSON M BRY | <u>AN</u> |
| 2) <u>P</u> | RONALD A NORMAN | 5) | | |
| 3) S | BUFORD A GOLDEN II | 6) | | |

| - (attach additional sheets, if necessary). (Be specific) | | |
|---|---|-------|
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| | | |
| Ī | If an amendment provides for an exchange, reclassification, or cancellation of issued sh provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | ares, |
| | | |
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| -T | he date of each amendmen | (s) adoption: 10/25/2011 |
|----|--|---|
| E | ffective date if applicable: | |
| | | (no more than 90 days after amendment file date) |
| A | doption of Amendment(s) | (CHECK ONE) |
| × | The amendment(s) was/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | The amendment(s) was/we must be separately provide | re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes | cast for the amendment(s) was/were sufficient for approval |
| | by | (voting group) |
| | · | (voting group) |
| | The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| | action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| | Dated | 27 October 2011 Oulgle |
| | Signature | antal |
| | (By | a director, president or other officer – if directors or officers have not been |
| | | cted, by an incorporator – if in the hands of a receiver, trustee, or other court |
| | арр | ointed fiduciary by that fiduciary) |
| | | Amanda Golden |
| | | (Typed or printed name of person signing) |
| | | (Title of person signing) |
| | | (Title of person signing) |