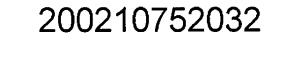
P19887

(Requestor's Name)						
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(City/State/Zip/Phone #)						
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COVER LETTER

TO:	Amendment Section Division of Corporations	
SUB	JECT: Revenue Prope	erties Management Company, Inc.
	ľ	•
DOC	CUMENT NUMBER:	P19887
The e	enclosed Amendment and fee are s	submitted for filing.
Pleas	se return all correspondence conce	rning this matter to the following:
	J. Jacob R. Peek	
	Name of Contact Perso.	n
	Driver, McAfee, Peek & Haw	thorne, P.L.
	Firm/Company	
	One Independent Drive, S	uite 1200
	Address	
	·	
	Jacksonville, FL 32: City/State and Zip Cod	<u>202 </u>
	City/State and Zip Coo	
	jll@northfloridala	
I	E-mail address: (to be used for future	annual report notification)
For fi	urther information concerning this	matter, please call:
	Jeannette Ladnier	at (904) 807-8201 Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclo	osed is a check for the following a	mount:
√	\$35.00 Filing Fee \$43.75 Filing Certificate of	Status \$43,75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: adment Section ion of Corporations Box 6327 nassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	(1-:	SECTION I 3 must be completei	n)	44°
	(2.		•	A POP A
		<u>P19887</u>		3.
	(Documen	t number of corporation (if	known)	AR I
1		ties Management		· Mc ·
	(Name of corporation as it	appears on the records of t	he Department of State)	7
				0.5 3
2	Louisiana	3	06/29/1	988
<i></i>	(Incorporated under laws of)	3	ate authorized to do busi	ness in Florida)
	(4-7 complete	SECTION II E ONLY THE APPLICABI	LE CHANGES)	
	mendment changes the name of the co		e change effected und	der the laws of
its juri:	sdiction of incorporation?	02/16/12	<u></u>	
5.	Morguard	Management Comp	any Inc	
(Name appro	Morguard of corporation after the amendment, as priate abbreviation, if not contained in	dding suffix "corporation new name of the corporation of the corporation in the corporati	on," "company," or " oration)	'incorporated," or
(If new busine	name is unavailable in Florida, enter a ss in Florida)	lternate corporate name	e adopted for the purp	oose of transacting
6. If the a	mendment changes the period of durat	ion, indicate new perio	d of duration.	
		(New duration)		
7. If the a	mendment changes the jurisdiction of i	` ,	new jurisdiction.	
		(New jurisdiction)		
8. Attache 90 days having	ed is a certificate or document of similar sprior to defivery of the application to custody of corrorate records in the juri	or import, evidencing the Department of States is diction under the law.	ne amendment, auther e, by the Secretary of s of which it is incorp	nticated not more than State or other official porated.
(;	Signature of a director, president or other offic of a receiver or other court appointed fiduciary	er - if in the hands , by that fiduciary)		
	Robert A. Kutcher		Secretary	
	(Typed or printed name of person signing)		(Title of nerson signi	ne)

Tom Schedler SECRETARY OF STATE

02/17/2012

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225,925,4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

MR. ROBERT KUTCHER CHOPIN, WAGAR, RICHARD & KUTCHER, LLP 3850 NORTH CAUSEWAY BLVD. METAIRIE, LA 70002

DEAR MR. KUTCHER:

MORGUARD MANAGEMENT COMPANY INC.

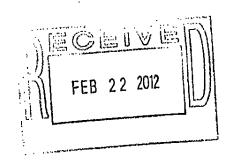
It has been a pleasure to approve and place on file your amendment. The appropriate evidence is attached for your files.

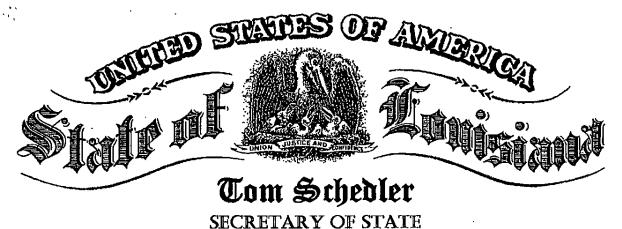
Payment of the filling fee is acknowledged by this letter.

Online filing options are available if changes are necessary to your registration or you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,







As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

REVENUE PROPERTIES MANAGEMENT COMPANY, INC.

Domiciled at KENNER, LOUISIANA, changing the corporate name to

MORGUARD MANAGEMENT COMPANY INC.

Was filed and recorded in this Office on February 16, 2012.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

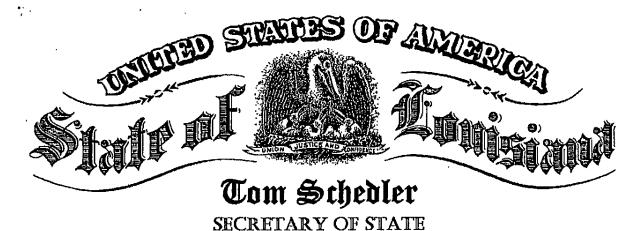
February 17, 2012

Certificate ID: 10246310#KHH62

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louislana.gov

Secretary of State
MS 34200997D



As Secretary of State, of the State of Louisiana, I do hereby Certify that

the attached document(s) of

MORGUARD MANAGEMENT COMPANY INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
40750298 NMCHG 02/16/2012 3 pages

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 17, 2012

Secretary of State

MS 34200997D



Certificate ID: 10246311#TXB42
To validate this certificate, visit the following web site, go to Commercial Division,
Certificate Validation, then follow the instructions displayed.
www.sos.louisiana.gov

STATE OF LOUISIANA PARISH OF JEFFERSON

SECOND AMENDED ARTICLES OF INCORPORATION

OF

REVENUE PROPERTIES MANAGEMENT COMPANY INC., A BUSINESS CORPORATION

BE IT KNOWN, that on this 15th day of February, 2012;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Jefferson, State of Louisiana, and in the presence of the undersigned competent witnesses:

PERSONALLY CAME AND APPEARED:

Revenue Properties Management Company Inc., a Louisiana corporation, whose address is 3850 North Causeway Boulevard, Suite 900, Metalric, Louisiana, 70002, appearing herein through Robert A. Kutcher, its Secretary;

Who, acting pursuant to the Resolution of its Shareholders, by unanimous vote of two shareholders, amends the Articles of Incorporation, as follows:

I. Article I of the Articles of Incorporation is amended to read as follows:

I-NAME

The name of this corporation is MORGUARD MANAGEMENT COMPANY INC. (sometimes hereafter called "the Company").

II. A. All of the remaining provisions of the Articles of Incorporation as amended and the Amended Articles of Incorporation shall remain in full force and effect without any revisions or modifications.

- B. This amendment contains the entire act of the board with respect to the transactions contemplated hereby.
- C. This amendment shall be governed and construed in accordance with the laws of the State of Louisians.
- D. The terms and conditions of this amendment shall inure to the benefit of and be binding upon the shareholders. Nothing in this amendment, expressed or implied, is intended to or shall confer any part other than the shareholders any rights, remedies, obligations or liabilities under or by reason of this amendment.

THUS DONE AND SIGNED in multiple originals, on the day, month, year and time set forth above in the Parish of Jefferson, State of Louisiana, the parties hereto having affixed their signatures, together with me, Notary, and the undersigned witnesses, after due reading of the whole.

WITNESSES:

REVENUE PROPERTIES MANAGEMENT COMPANY INC.

ROBERT A. KUTCHER. Secretary

Mile A Mile Callier

Sworn to and subscribed before me, Notary this 15 1900 of 15 1000 2012.

NICOLE A. TYGIER NOTARY PUBLIC

Notary No. 26114

My Commission Expires at Death

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF JEFFERSON

BEFORE ME, the undersigned notary duly commissioned and qualified within and for the aforesaid jurisdiction, personally came and appeared ROBERT A. KUTCHER ("Appearer"), to me personally known to be the person whose name is subscribed to the foregoing instrument, who declared and acknowledged to me, in the presence of the undersigned competent witnesses, that he executed the above and foregoing instrument in his capacity as Secretary of Revenue Properties Management Company Inc., a Louisiana corporation, by authority of its board of directors, and that the said instrument is the free act and deed of the said corporation and was executed for the uses, purposes and benefits therein expressed.

IN WITNESS WHEREOF, Appearer, the two undersigned witnesses, and I each signed this Acknowledgement below in the jurisdiction first listed above on this 15 day of February 2012.

-fiffeele

Namo: Calegre S. Trefferle

By:

ROBERT A. KUTCHER

Name: Julie J. Wiscoarver

NICOLE S. TYGIER
NOTARY UBLIC

Notary No. 26114

My Commission Expires at Death

DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L. ONE INDEPENDENT DRIVE, SUITE 1200 JACKSONVILLE, FLORIDA 32202

10325 SAN JOSE BLVD. JACKSONVILLE, FL 32257 Jack Monville Bank 63-1449/630

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02/28/12

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*** THIRTY-FIVE & 00/100 DOLLARS

Florida Department of State

TO THE Division of Corporations ORDER P.O. Box 6327

ORDER

Tallahassee FL 32314

VOID PROF JASHEZ WARMIN 1880 DAYS OF ISSUE DATE

THIS DOCUMENT COMTAINS, HEXT SENSITIVE MIX, TOUGH OR PRESS HERE. RED HAGE DISAPPEARS WITH NEAT #81,200000 :PP4,10630: #87£100% Received 31.112 my the Florida Department of State