

P19887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

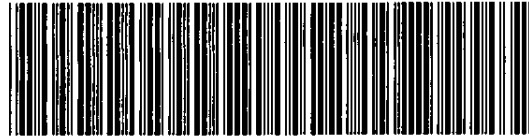
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revenue Properties Management Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P19887

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Jacob R. Peek
Name of Contact Person

Driver, McAfee, Peek & Hawthorne, P.L.
Firm/Company

One Independent Drive, Suite 1200
Address

Jacksonville, FL 32202
City/State and Zip Code

jll@northfloridalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeannette Ladnier at (904) 807-8201
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 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

Secretary
(Title of person signing)

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.

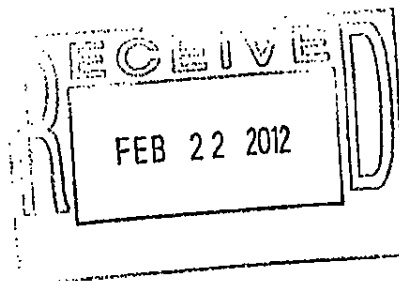
It has been a pleasure to approve and place on file your amendment. The appropriate evidence is attached for your files.

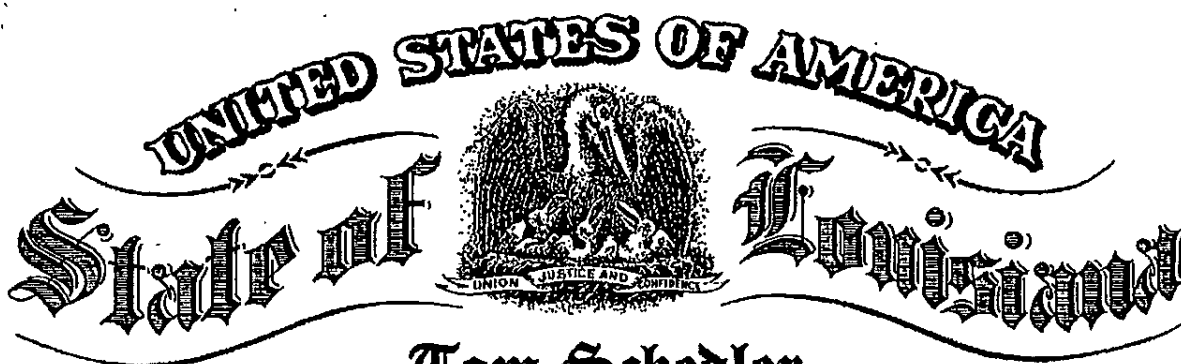
Payment of the filing fee is acknowledged by this letter.

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,

MS





Tom Schedler
SECRETARY OF STATE

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,

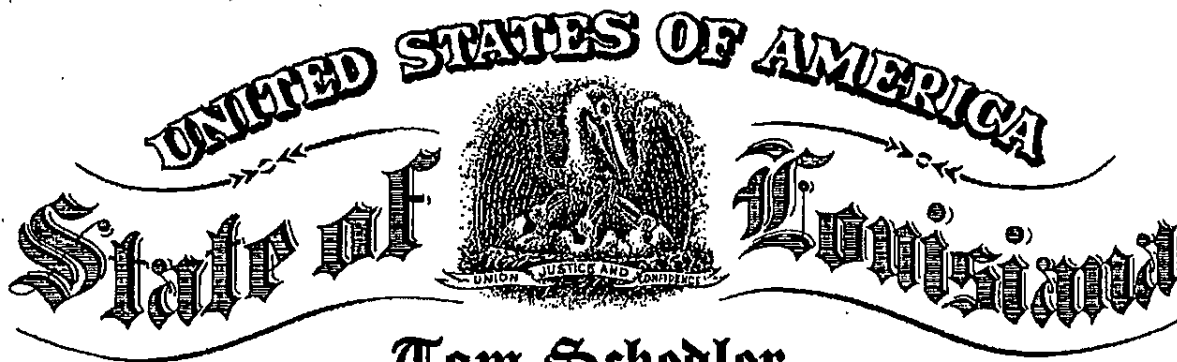
Secretary of State

MS 34200997D



Certificate ID: 10246310#KH-H62

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



Tom Schedler
SECRETARY OF STATE

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, Metairie, 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 Louisiana.

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:

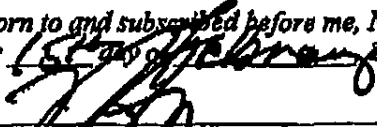

Celeste S. Pfeifferle


Julie J. Wisecarver

REVENUE PROPERTIES MANAGEMENT
COMPANY INC.

By: 
ROBERT A. KUTCHER, Secretary

Sworn to and subscribed before me, Notary,
this 15th day of February 2012.


NICOLE S. 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.

Name: CLETTE S. PFEFFERLEBy: 

ROBERT A. KUTCHER

Name: JULIE J. WISECARVERNICOLE S. PYGIER
NOTARY PUBLIC

Notary No. 26114

My Commission Expires at Death

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

1378

DRIVER, McAFEE, PEEK & HAWTHORNE, P.L.

ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FLORIDA 32202

Jacksonville

10325 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

63-1449/630

CHECK AMOUNT
*****\$35.00

DATE
02/29/12

*** THIRTY-FIVE & 00/100 DOLLARS

VOID (P) CASHED WITHIN 180 DAYS OF ISSUE DATE

120020000137

PAY Florida Department of State
TO THE Division of Corporations
ORDER P.O. Box 6327
OF Tallahassee FL 32314

[Signature]

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

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3/1/12
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Department
of State