

P95000012614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

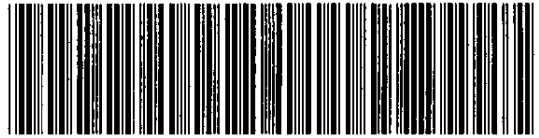
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2010 JAN 19 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RANDALL AND RANDALL, INC.

DOCUMENT NUMBER: P95000012614

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlene Williams
Name of Contact Person

Regenia Williams, P.A. ATTORNEY AT LAW
Firm/Company

5732 NORMANDY BLVD, Suite 9
Address

Jacksonville, FL 32205
City/ State and Zip Code

regenia.wms@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlene Williams at (904) 783-0505
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
of

RANDALL & RANDALL, INC.

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

P95000012614

(Document Number of Corporation (if known))

FILED
2010 JAN 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	KAREN A. SWINDLER	11043 Lydia Estates E JACKSONVILLE, FL 32218	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JACQUILINE CLARK	7919 DWYERS DR JACKSONVILLE, FL 32205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANDALL & RANDALL, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

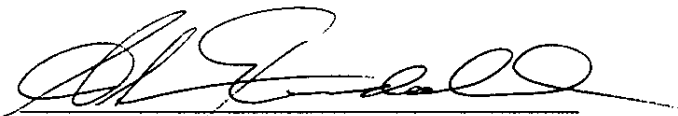
FIRST: Amendment adopted: Karen A. Swindler, old vice president. Jacouchine Clark is new vice president.

The date of the amendment's adoption: December 15, 2009.

SECOND: Adoption of Amendment: Karen A. Swindler, old vice president. Jacouchine Clark is new vice president.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on December 28TH, 2009.

A handwritten signature in black ink, appearing to read 'S. Randall', is written over a horizontal line.

SHERMAN RANDALL
President