



P96000002921  
R. C. Hitchins & Co., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

325 S. OLIVE AVENUE  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (561) 832-8833  
FAX: (561) 832-8855

August 14, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/17/01--01044--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: AmeriVest Financial Services, Inc.

Dear Sir or Madame:

Enclosed is the Articles of Amendment for AmeriVest Financial Services, Inc.'s Articles of Incorporation. AmeriVest Financial Services is requesting the name of the corporation be amended to R.C. Hitchins Financial Services, Inc.

Also enclosed is a check for the filing fee and one certified copy of the articles of amendment.

If you have any questions please call me.

With kindest regards,

Richard C. Hitchins, CPA, MBA, CFP  
President

Enclosures  
AmeriVestAmenArtInc.doc

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 17 PM 1:18

FILED

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S. PAYNE AUG 17 2001

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
AmeriVest Financial Services, Inc.**

FILED  
01 AUG 17 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment adopted:**

Article I is amended as follows:

The name of the corporation shall be R. C. Hitchins Financial Services, Inc. and its principal business address is 325 South Olive Avenue, West Palm Beach, Florida 33401-5619.

**SECOND:** 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, are as follows:

Not Applicable

**THIRD:** The date of each amendment's adoption: August 14, 2001

**FOURTH: Adoption of Amendment**

The amendment was adopted by the incorporator and by the corporation's sole shareholder.

Signed this 14th day of August, 2001.

Signature: Richard C. Hitchins

Printed Name: Richard C. Hitchins

Title: President