

Division of Corporations

Page 1 of

**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HOLLAND FINANCIAL, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **HOLLAND FINANCIAL, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **HOLLAND FINANCIAL, INC.**
2. The original Articles of Incorporation for the Corporation were filed on January 4, 2007, and assigned Charter No. P07000001705, and was further amended on May 21, 2007.
3. By a Unanimous Written Consent executed on December 15th, 2009 by the shareholders and sole director of the Corporation, the shareholders and sole director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the Corporation to "**HOLLAND INSURANCE SERVICES, INC.**". The amendment was approved by the shareholders and sole director, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **HOLLAND INSURANCE SERVICES, INC.**

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 15th day of December, 2009, on behalf of the Corporation.

HOLLAND FINANCIAL, INC.,
a Florida corporation

By: 
David D. Holland, Chief Executive Officer

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