

N09000010485

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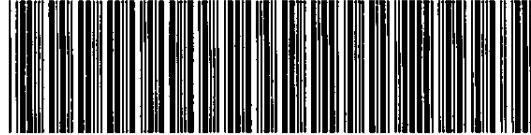
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**JOHNSON
POPE
BOKOR
RUPPEL &
BURNS, LLP**

COUNSELORS AT LAW

TAMPA ■ CLEARWATER ■ ST. PETERSBURG

JOEL D. BRONSTEIN, ESQ.
333 THIRD AVENUE NORTH, SUITE 200
ST. PETERSBURG, FLORIDA 33701
DIRECT DIAL: (727) 898-6691
MAIN TELEPHONE: (727) 800-5980
FACSIMILE: (727) 800-5981
E-MAIL ADDRESS: JOELB@JPFIRM.COM

February 19, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Holloway Foundation for Water Conservation, Inc.
Document Number N09000010485

Dear Sir/Madam:

Please file the enclosed Articles of Amendment regarding the above-referenced corporation.
Enclosed herewith is a check in the amount of \$35.00 to cover the fee for filing same.

All correspondence concerning this matter should be returned to the following:

Joel Bronstein, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, P.A.
333 3rd Ave N, Suite 200
St. Petersburg, FL 33701

If you have any questions, please do not hesitate to call me at 727-800 5980, Ext 3100.
Thank you.

Very truly yours,

Aine Horan, FRP

Encl: As noted

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOLLOWAY FOUNDATION FOR WATER CONSERVATION, INC.

15 FEB 23 PM 4:21

N09000010485

The undersigned corporation, in accordance with the Florida Not for Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is HOLLOWAY FOUNDATION FOR WATER CONSERVATION, INC.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE I
NAME

The name of this corporation is HOLLOWAY FOUNDATION FOR RENEWABLE ENERGY AND NATURAL RESOURCES, INC.

3. This Amendment has been adopted by unanimous Written Action of the Directors and sole Member of the Corporation as of December 10, 2014, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation as of December 10, 2014.

HOLLOWAY FOUNDATION FOR WATER CONSERVATION, INC.

By: Rufus M. Holloway, Jr.
Rufus M. Holloway, Jr.
President