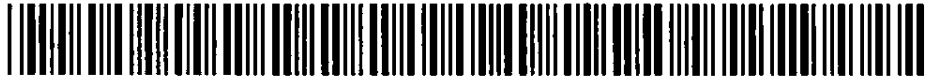


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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOLLOWAY FOUNDATION FOR RENEWABLE ENERGY
AND NATURAL RESOURCES, INC.

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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 RENEWABLE ENERGY AND NATURAL RESOURCES, INC.

2. Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VI
MEMBERSHIP

"This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

There shall be only one member of this corporation. Such member shall elect the Directors of this corporation and shall have the power to remove Directors and to amend these Articles of Incorporation. The initial member shall be Rufus M. Holloway, Jr., as Trustee of the Rufus M. Holloway, Jr. Family Trust, dated December 15, 1995, as amended and restated November 13, 2023, and as may be further amended hereafter from time to time. Such membership shall be fully transferable by the member during the lifetime of Rufus M. Holloway, Jr., provided that such transfer shall not disqualify this corporation from being (i) exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) able to receive contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent federal tax laws. Upon the death of Rufus M. Holloway, Jr. such membership shall terminate, so that thereafter this corporation shall have no members. This corporation shall not issue member certificates."

3. Article VII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII
BOARD OF DIRECTORS

"Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of not less than nine (9) Directors, who shall (prior to the death of Rufus M. Holloway, Jr.) be elected on an annual basis by the member of the corporation in the manner which shall be provided in the Bylaws, but the term of office of any Director may be for a period of more than one (1) year as provided in the Bylaws. The Directors shall have the sole voting power and control of the corporation, subject to the right of the member (during the lifetime of Rufus M. Holloway, Jr.) of the corporation to elect and remove the Directors and to amend the Articles of Incorporation.

The number of Directors may be increased or decreased by the vote of the member (during the lifetime of Rufus M. Holloway, Jr.), or (after the death of Rufus M. Holloway, Jr.) the Board of Directors, in the manner which shall be provided in the Bylaws, but shall never be less than nine (9) Directors or more than eleven (11) Directors. Vacancies on the Board of Directors shall be filled by the member of the corporation (during the lifetime of Rufus M. Holloway, Jr.), or (after the death of Rufus M. Holloway, Jr.), by the Board of Directors by electing new Directors as provided in the Bylaws. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the current members of the Board of Directors who shall serve until their successors are elected, as provided in the Bylaws, are:

Rufus M. Holloway, Jr.
1616 Lakeshore Drive
Orlando, Florida 32803

Leslie E. Scales-Holloway
1616 Lake Shore Drive
Orlando, Florida 32803

Malcom Butler
3607 Deruyler Circle
Charlotte, North Carolina 28269

Guy Colado
Commerce National Bank and Trust
1201 South Orlando Avenue
Winter Park, Florida 32789

Michael M. Holloway
3747 Childress Street
Houston, Texas 77005

Richard Newman
26736 US Highway 27, #202
Leesburg, Florida 34748

Daniel Tatro
9738 US Highway 441
Suite 104
Leesburg, Florida 34748

Justin Low
6907 Sunnyside Drive
Leesburg, Florida 34748

Daniel Keeling
9860 Fairway Circle
Leesurg, Florida 34788

Warren "Bill" Barry
212 Glenn Street
Leesburg, Florida 34748

After the death of Rufus M. Holloway, Jr., the Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors."

4. Article XI of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE XI
AMENDMENT OF ARTICLES**

"These Articles of Incorporation may be amended by the member of the corporation from time to time; provided, however, that if there is no member of the corporation (i.e., after the death of Rufus M. Holloway, Jr.), these Articles of Incorporation may be amended by the Board of Directors from time to time."

5. This Amendment has been adopted by the sole member of the corporation, as of March 5, 2024, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 14th day of March, 2024.

HOLLOWAY FOUNDATION FOR
RENEWABLE ENERGY AND NATURAL
RESOURCES, INC., a Florida not-
for-profit corporation

By: Rufus M. Holloway (Mar 14, 2024 14:35 EDT)
Name: Rufus M. Holloway, Jr.
Title: President