

N98000001493

Florida Department of State  
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((H05000198200 3)))

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

FILED

**BASIC AMENDMENT**

**THE RALPH AND NANCY HOLDEN CHARITABLE  
FOUNDATION, IN**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

8/18

Articles of Amendment  
to  
Articles of Incorporation  
of

HO5000198200

**The Ralph and Nancy Holden Charitable Foundation, Inc.**

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

N98000001493

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**The Ralph Holden Charitable Foundation, Inc.**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)  
(continued)

WERNER & SONS

P.02/05

EMPIRE

AUG-17-2005 22:59

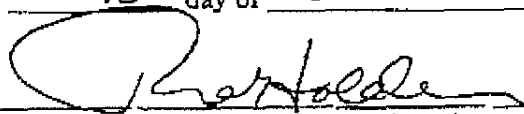
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The date of adoption of the amendment(s) was: 8/01/05Effective date if applicable: 8/01/05  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 16<sup>th</sup> day of August, 2005

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ralph Holden

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35

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