

N98000001493

Florida Department of State  
Division of Corporations  
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((H05000198200 3))

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To: Division of Corporations  
Fax Number : (850)205-0380

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05 AUG 18 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 18 PM 3:17

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

3

Articles of Amendment  
to  
Articles of Incorporation  
of

H050000198200

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))

FILED  
05 AUG 18 PM 3 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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(Attach additional pages if necessary)  
(continued)

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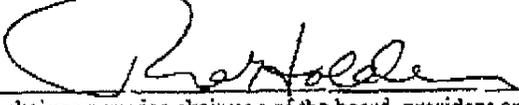
The date of adoption of the amendment(s) was: 8/01/05

Effective 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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