

PO1000035129

Requester's Name

10/26/01

100004656451--3
-10/29/01--01033--015
*****43.75 *****43.75

PLEASE RETURN TO

C. HOLLANDS

2304 ROCHELLE AVENUE

KISSIMMEE FL 34746

TEL. 407 873 3788

Office Use Only

(S), (if known):

ent #)

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ent #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 29 PM 3:50

FILED

PLEASE INCLUDE 1 CERTIFIED
COPY OF ~~FORM~~ STATUS

THANK YOU

Chris Hollands

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *N/C*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01-OCT-29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLLANDS LAND & PROPERTY DEVELOPMENT,
INC.
(present name)

PO1000035129
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE OF NAME TO:

HOLLANDS INTERNATIONAL INVESTMENTS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/26/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of OCTOBER, 2001.

Signature

Chris Hollanos

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTOPHER HOLLANOS
(Typed or printed name)

CHAIRMAN/INCORPORATOR
(Title)