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## CAPITAL CONNECTION, INC.

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DAVID D. HOLLAND, CPA. P.A.

The below-signed, constituting all of the Directors, Officers and Shareholders of the above-referenced corporation, hereby consents, authorizes and adopts the following amendments to the Articles of Incorporation:

- 1. The name of the Corporation is David D. Holland, CPA, P.A. The purpose of this Amendment is to change the name of the Corporation to Holland Financial Advisers, Inc.
- 2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on March 19, 2003 in the manner described by the Florida General Corporation Act:
- a) The name of the Corporation was changed from David D. Holland, CPA,
   P.A. to Holland Financial Advisers, Inc.
- 3. The number of shares of the Corporation outstanding at the time of the adoption was  $1 \, \text{COO}$ . The number of shares entitled to vote thereon was the same.
- All Shareholders, Officers and Directors, as reflected below by their signatures, agreed to the above-referenced amendments.

DATED this 20 day of March 2003.

David D. Holland