

P05000091227

~~No Return Address Sent to~~
(Requestor's Name)

ROBERT J. STANZ

(Address)
6802 BURNHUT DR

(Address)
Lakeland FL 33813

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

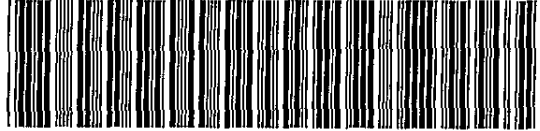
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/05--01020--015 **52.50

FILED
05 JUN 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORS
7/7

June 28, 2005

VIA FIRST CLASS MAIL

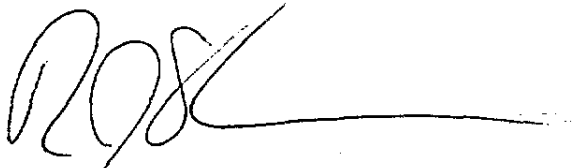
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Amendment to Articles of Incorporation
P05000091227

To Whom it May Concern:

Please amend the Articles of Incorporation of the Holland & Knight Alumni Association, Inc., pursuant to the attached Amendment. Enclosed is a check in the amount of \$52.50 for the filing fee and copy/certification costs. Please call me at 863-619-5727.

Very truly yours,

A handwritten signature in black ink, appearing to read 'R. Stanz', with a long horizontal line extending to the right.

Robert J. Stanz

rstanz@aol.com

f.s. Alternate phone number 863-255-3062

Articles of Amendment
to
Articles of Incorporation
of
HOLLAND & KNIGHT ALUMNI ASSOCIATION, INC.

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

P05000091227

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE HOLLAND AND KNIGHT ALUMNI ASSOCIATION, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6-28-05

Effective date if applicable: 6-27-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of June, 2005

Signature _____

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

Robert J. Stanz

(Typed or printed name of person signing)

Director / President

(Title of person signing)

FILING FEE: \$35