

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000058268 3)))



H10000582683ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8678
Fax Number : (407) 423-7014

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KELLARD & HOLT, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

APPROVED
AND
FILED
10 MAR 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

03/15/10
3/15/2010

Florida Dept. of State Electronic Filing
Facsimile Audit No. H100000582683

Kellard & Holt, P.A.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Kellard & Holt, P.A., a Florida professional association, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Kellard & Holt, P.A., a Florida professional association.

2. Article I of the Articles of Incorporation of Kellard & Holt, P.A., a Florida professional association, is deleted in its entirety, and the following Article I is inserted in its place:

ARTICLE I

Corporate Name

The name of this corporation is: Holt Engineering & Consulting, P.A.

3. The amendment to the Articles of Incorporation of Kellard & Holt, P.A., a Florida professional association, set forth in paragraph 2 above was duly adopted by the sole director of the corporation on March 4, 2010 and by the sole shareholder of the corporation on March 4, 2010.

4. The only voting group entitled to vote on the amendment to the Articles of Incorporation of Kellard & Holt, P.A., a Florida professional association, set forth in paragraph 2 above was the holders of shares of Common Stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on March 4, 2010.

Kellard & Holt, P.A.

By 

Nathaniel J. Holt,
Vice President

10 MAR 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Florida Dept. of State Electronic Filing
Facsimile Audit No. H100000582683