

P92000013422

(Requestor's Name)

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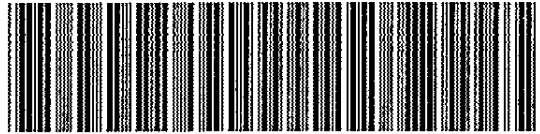
(Business Entity Name)

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T BROWN APR 23 2004

KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904 241-2924

April 15, 2004

Corporation Filing Section
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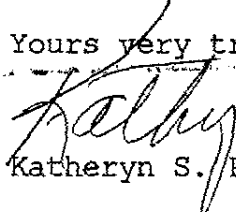
Re: ROBERT L. HOLLAND & ASSOCIATES, INC.
#: P92000013422

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Amendment and check to Department of State in the amount of \$35.00. Please return one copy of the Articles to me after filing.

Thanks for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT L. HOLLAND & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due to a scrivener's error, the Articles of Amendment of this corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I: The name of this corporation is **MERGANSER REALTY, INC.**

2. The foregoing Amendment has been consented to and requested by the shareholders of this corporation by written consent attached hereto.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation has set his hand and seal this 13TH day of April, 2004.


ROBERT L. HOLLAND, President

Attest: 
ROBERT L. HOLLAND, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by ROBERT L. HOLLAND, as President and Secretary, who ☒ is personally known to me or presented a Florida driver's license or as identification.

WITNESS my hand and official seal in the County and State aforesaid, this 13 day of April, 2004.

NOTARY PUBLIC





GLORIA J. THOMPSON
MY COMMISSION # DD 110172
EXPIRES July 6, 2006
Bonded Thru Budget Notary Services

CONSENT

The undersigned, being the sole stockholder of ROBERT L. HOLLAND & ASSOCIATES, INC., hereby consents to changing the name of the corporation to MERGANSER REALTY, INC., this 13th day of April, 2004.



ROBERT L. HOLLAND