

P96000058009

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FILED
05 JUN 21 AM 9:45
TALLAHASSEE, FLORIDA

Name change
(10/12/05)



January 18, 2005

FILED
05 JAN 21 AM 9:45
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Holland Financial Group, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the applicable costs and fees.

Thank you for your assistance in this matter.

Sincerely,

James L. Rose, Esquire

JLR/bjr
Encs.

Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.257.9025

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

www.RiceRoseLaw.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLLAND FINANCIAL GROUP, INC.

FILED
05 JAN 21 AM 9:45
TALLAHASSEE, FLORIDA

P96000058009 (document # if known)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

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

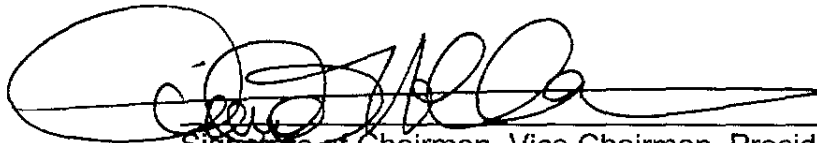
Article I - Name: The name of the above-referenced corporation shall be changed from Holland Financial Group, Inc. to Holland Financial, Inc.

SECOND: The date of adoption of this amendment:

THIRD: Adoption of Amendment (check one)

xx The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment(s) was/were sufficient for approval.

DATED this 7th day of January, 2005.



Signature of Chairman, Vice Chairman, President
or other officer

David D. Holland
Typed or Printed Name

President
Title